

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 05, 2003 8:00 am**  
**Secretary of State**

0151288 AV

**DOCUMENT # P97000076988**

1. Entity Name  
**ELECTRONIC WIRELESS CORP.**



Principal Place of Business  
**5748 NW 199 STREET  
MIAMI FL 33015**

Mailing Address  
**5748 NW 199 STREET  
MIAMI FL 33015**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0780484**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**PESANTES, ELISEA  
5748 NW 199 STREET  
MIAMI FL 33015**

7. Name and Address of New Registered Agent

Name **FABIAN PESANTES**

Street Address (P.O. Box Number is Not Acceptable)

**1930 W BROWARD BLVD**

City **FORT LAUDERDALE FL** Zip Code **33312**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **ELISEA PESANTES**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**6/13/03**  
DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete  
NAME **PESANTES, ELISEA**  
STREET ADDRESS **5748 NW 199 STREET**  
CITY-ST-ZIP **MIAMI FL 33015**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Change ☒ Addition  
NAME **FABIAN PESANTES**  
STREET ADDRESS **1930 W BROWARD BLVD**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33312**

TITLE **TREASURER** ☒ Change ☐ Addition  
NAME **ELISEA PESANTES**  
STREET ADDRESS **5748 N.W. 199 ST.**  
CITY-ST-ZIP **MIAMI-FLORIDA 33015**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**6/13/03 954-776-8009**  
Date Daytime Phone #

CR2E034 (10/02)

*Attachment*

90138624

#P97000076988

**ELECTRONIC WIRELESS Corp.**

1830 West Broward BLVD  
Fort Lauderdale, Florida 33312  
(954) 776-8009  
FAX (954) 776-8034

June 2, 2003


Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Fl. 32302-1500

To Whom it May Concern;

Please, Excuse the late filing of our Company UBR form for the 2003 renewal. As you can see this form was misdelivered, that's the reason why we are also changing to the correct address as above stated.

Should there be any questions kindly call upon me at above numbers and ask for Ellie ( Elisea Pesantes).

Sincerely,

  
Elisea Pesantes  
Treasurer