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AMENDED
PROFIT

**CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #P98000046246

1. Corporation Name

SMART WIRELESS VENTURES, INC

Principal Place of Business

Mailing Address

**848 BRICKELL AVE
STE 600
MIAMI, FL 33131**

SAME

3. Date Incorporated or Qualified

5-22-98

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0842130

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

HERMAN LEYBA

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

848 BRICKELL AVE

STE 600

MIAMI

FL 85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Herman Leyba

9-15-99

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☒ DELETE
NAME	FEDERICO FUENTES	
STREET ADDRESS	1460 DR. BUENO	
CITY-ST-ZIP	CARACAS, VENEZUELA	
TITLE	VP. OPERATIONS	☐ DELETE
NAME	JORGE RINCON	
STREET ADDRESS	905 BRICKELL BAY DR. APT 1729	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☐ Change ☒ Addition
11 TITLE	PRESIDENT/DIRECTOR
12 NAME	ENRIQUE NARCISO
13 STREET ADDRESS	6870 SUNRISE PLACE
14 CITY-ST-ZIP	CORAL GABLES, FL 33133
21 TITLE	CEO/DIRECTOR
22 NAME	DAVID BRILLEMBOURG
23 STREET ADDRESS	3210 TREASURE TROVE LANE
24 CITY-ST-ZIP	COCONUT GROVE, FL 33133
31 TITLE	VP SALES & MKT.
32 NAME	DAVID GILARRANZ
33 STREET ADDRESS	4403 FOXHILL LANE
34 CITY-ST-ZIP	WESTON, FL 33331
41 TITLE	DIRECTOR
42 NAME	RENE BRILLEMBOURG
43 STREET ADDRESS	P.O. BOX 330926
44 CITY-ST-ZIP	MIAMI, FL 33233
51 TITLE	200003006332-3
52 NAME	-10/05/99-01101-013
53 STREET ADDRESS	*****61.25 *****61.25
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

9-15-99

(305) 374-0100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE RINCON, Vice President

Date

Daytime Phone #

CRP0234 (9/99)

LAW OFFICES
JAMERSON SUTTON SURLAS & MULLIN LLP
PENTHOUSE II • GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD
CORAL GABLES, FLORIDA 33134

ROBERT L. JAMERSON, JR., P.A.

TELEPHONE (305) 448-1295
FACSIMILE (305) 446-5236
E-MAIL rljpa@aol.com

September 29, 1999

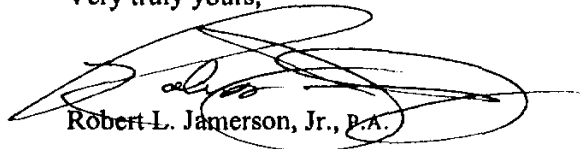
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Smart Wireless Ventures, Inc.

Dear Sir/Madam:

Enclosed for filing is an amended 1999 annual report for the above-referenced company together with our check in payment of \$61.25 filing fee.

Very truly yours,



Robert L. Jamerson, Jr., P.A.

Enclosures