

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067172

Entity Name: MIAMITELKOM LTD.CO

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVE
SUITE 651
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVE
SUITE 651
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 20-4135787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAIN, POLINSKY
41221 FISHER ISLAND DR.
MIAMI, FL, FL 33109 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTINENTAL GOURMET, IMPORTS INC.
Address: 1747 VAN BUREN ST SUITE 1014
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: ALAIN, POLINSKY
Address: 41221 FISHER ISLAND DR.
City-St-Zip: MIAMI, FL 33109 US

Title: MGRM () Delete
Name: OMEXINTERTRADE LTD., CO
Address: 1747 VAN BUREN ST SUITE 1011
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: OMEXINTERTRADE LTD.C, O
Address: 16711 COLLINS AVE, SUITE 1002
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OMEX INTERTRADE LTD. CO.

MGRM

01/19/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date