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Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000013084 (4)**

1. Corporation Name

MIAMI TRANSFORMERS CORP.



Principal Place of Business

**13907 SW 252 STREET
MIAMI FL 33032**

Mailing Address

**13907 SW 252 STREET
MIAMI FL 33032**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1996

4. FEI Number

65-0647554

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 13935 SW 252 ST

Suite, Apt. #, etc.

22

City & State

MIAMI FL

23 Zip

33032

Country

BADE

2a. Mailing Address

26 13935 SW 252 ST

Suite, Apt. #, etc.

27

City & State

MIAMI FL

28 Zip

33032

Country

BADE

9. Name and Address of Current Registered Agent

**VILA, JORGE J
13907 SW 252 ST
MIAMI FL 33032**

10. Name and Address of New Registered Agent

81 Name

VILA JORGE J

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

83 13935 SW 252 ST

84 City

MIAMI FL

85 Zip Code

33032

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

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

JORGE VILA
(NOTE: Registered Agent signature required when reinstating)

1-23-98
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PTD
NAME VILA, JAVIER O
STREET ADDRESS 11961 S.W. 94TH STREET
CITY-ST-ZIP MIAMI FL 33186**

TITLE ☐ DELETE

**SD
NAME VILA, JORGE J
STREET ADDRESS 11961 S.W. 94TH STREET
CITY-ST-ZIP MIAMI FL 33186**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**PTD
NAME VILA JAVIER O
STREET ADDRESS 555 NE 15 ST 33F
CITY-ST-ZIP MIAMI, FLA. 33132**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

Jorge Vila

1-23-98

205-257-1491

CR2E034 (10/97)