2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb. 05, 2007 08:00 AM CHECK Secretary of State **DOCUMENT # 398838** MIAMI TRANSMISSION, INC Principal Place of Business Mailing Address 3740 N.W. SOUTH RIVER DRIVE 3740 N.W. SOUTH RIVER DRIVE MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1433352 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **DURAN & ASSOCIATES, P.A.** Street Address (P.O. Box Number is Not Acceptable) 5511 SW 8TH STREET 202 **MIAMI FL 33134** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change THUE Addition Delete TITLE MUNNE, JUAN C NAME NAME 000000622107 3740 N.W. SOUTH RIVER DRIVE 02/13/07-80012-020 150.00 STREET ADDRESS STOTET ADDRESS MIAMI FL 33142 CITY-S1-7IP CITY-ST-ZIP VP TITLE ☐ Change Addition Delete TIBLE MUNNE, JUAN C NAME NAME 3740 N.W. SOUTH RIVER DRIVE STREET ADORESS STREET ADDRESS MIAMI FL 33142 CITY - ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE MUNNE, JUAN C NAME STREET ADDRESS 3740 N.W. SOUTH RIVER DRIVE STREET ADDRESS MIAMI FL 33142 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST-ZIP Delete TOLE ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; 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

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-31-07

305-634.582