## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 24, 2005 08:00 AM **DOCUMENT # 551042** Secretary of State 1. Entity Name WIWI TRANSMISSION & COMPANY, INC. Principal Place of Business Mailing Address 2105 S W 32 AVENUE MIAMI FL 33145 2105 S W 32 AVENUE MIAMI FL 33145 3. Mailing Address 2. Principal Place of Business\_ Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1772440 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZABALA, LUIS 11215 SW 30 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** Zip Code City 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition PD TITLE TITLE 🔲 Delete NAME ZABALA, LUIS NAME U00000193571 11215 S.W. 30 ST. STREET ADDRESS STREET ADDRESS 01/25/05-80062-024 150.00 CITY-ST-ZIP MIAMI FL 33165 CITY-ST-7IP Change Addition STD ☐ Delete Tittl DIAZ, ELIO NAME STREET ADDRESS STREET ADDRESS 12210 S.W. 43RD ST. MIAMI FL 33175 CHY ST-7P CITY-\$1-7/P ☐ Change ☐ Addition ☐ Delete шы шц NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete DILE шц NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 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