2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 551042 Jan 27, 2006 08:00 AM Secretary of State 1. Entity Name WIWI TRANSMISSION & COMPANY, INC. Mailing Address Principal Place of Business 2105 S W 32 AVENUE MIAMI FL 33145 2105 S W 32 AVENUE MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1772440 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZABALA, LUIS Street Address (P.O. Box Number is Not Acceptable) 11215 SW 30 ST **MIAMI FL 33165** 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when remistaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May (9. Election Campaign Financing After May 1, 2006 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 ☐ Add" TITLE PΩ ☐ Delete TITLE U00000403150 NAME NAME ZABALA, LUIS 02/Ö3/Ö6-8OO37-008 150.00 STREET ADDRESS STREET ADDRESS 11215 S.W. 30 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 ☐ Add" STD Delete TITLE Change | TITLE NAME DIAZ, ELIO NAME STREET ADDRESS STREET ADDRESS 12210 S.W. 43RD ST. CITY-ST-ZIP CHY-ST-78P MIAMI FL 33175 ☐ Delete TITLE ☐ Chance Arthur Hall TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Defete Add" TITLE Title: ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Add." MAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP City-St-ZP

12. I hereby certify that the information supplied with this filing does not quality 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 oath, that I am an officer or directly 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X 4/4/2 SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

01/25/06

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