2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 07, 2008 08:00 AN **Secretary of State DOCUMENT # 551042** WIWI TRANSMISSION & COMPANY, INC. Principal Place of Business Mailing Address 2105 S W 32 AVENUE 2105 S W 32 AVENUE MIAMI, FL 33145 MIAMI, FL 33145 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1772440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZABALA, LUIS DO NOT WRITE 11215 SW 30 ST MIAMI, FL 33165 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution A "After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE ZABALA, LUIS NAME STREET ADDRESS 11215 S.W. 30 ST. MIAMI, FL 33165 CITY-ST-ZIP STD TITLE NAME DIAZ, ELIO STREET ADDRESS 12210 S.W. 43RD ST. CITY- ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS 21.3008 1 FO WILLIAM TO TOMBLE SER IN CONTROL STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 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 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.