

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017461

FILED
Mar 10, 2005
Secretary of State

Entity Name: MIAMI TELCO AND CABLE EQUIPMENT, INC.

Current Principal Place of Business:

2701 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2701 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1081152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 NW 42ND AVENUE
#416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUERRA, MARCOS A
3663 SW 8TH STREET
210
MIAMI, FL 33135 US

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.

SIGNATURE: MARCOS A GUERRA

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARIN, DANIEL
Address: 445 GRAND BAY DRIVE, #401
City-St-Zip: KEY BISCAYNE, FL

Title: VP () Delete
Name: VALENTINO, ANTONIO
Address: 2701 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MARIN, DANIEL
Address: 445 GRAND BAY DRIVE, #401
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D/S (X) Change () Addition
Name: BERTONE, BEATRIZ I
Address: 445 GRAND BAY DR #401
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL MARINI

D/P

03/10/2005

Electronic Signature of Signing Officer or Director

Date