

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000044639

FILED
Mar 28, 2006
Secretary of State

Entity Name: INTERNATIONAL POWER TRANSMISSION CORPORATION

Current Principal Place of Business:

7024 N.W. 50TH ST.
MIAMI, FL 33166

New Principal Place of Business:

651 SW 123 CT
MIAMI, FL 33184

Current Mailing Address:

7024 N.W. 50TH ST.
MIAMI, FL 33166

New Mailing Address:

651 SW 123 CT
MIAMI, FL 33184

FEI Number: 65-1101539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA I
787 NW 122 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA I
651 SW 123 CT
MIAMI, FL 33184 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: MARIA I. GONZALEZ

03/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GONZALEZ, MARIA
Address: 651 SW 123 CT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GONZALEZ, MARIA I
Address: 651 SW 123 CT
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MARIA I. GONZALEZ

P/D

03/28/2006

Electronic Signature of Signing Officer or Director

Date