

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103314

FILED
Feb 13, 2007
Secretary of State

Entity Name: TRAFFIC ENGINEERING & CONSTRUCTION, CORP.

Current Principal Place of Business:

2645 SW 79 AVE.
MIAMI, FL 33155

New Principal Place of Business:

260 NW 160 AVE
SUITE 206
MIAMI, FL 33172

Current Mailing Address:

2645 SW 79 AVE.
MIAMI, FL 33155

New Mailing Address:

260 NW 160 AVE
SUITE 206
MIAMI, FL 33172

FEI Number: 65-1156190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO S
2645 SW 79 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VALDES, JORGE L
260 NW 160 AVE
SUITE 206
MIAMI, FL 33172 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: JORGE L VALDES

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ANTONIO S
Address: 2645 SW 79 AVE.
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Delete
Name: COBO, MARIA E
Address: 2645 SW 79 AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, JORGE L
Address: 260 NW 107 AVE, SUITE 206
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE L VALDES

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date