2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State DOCUMENT # P04000062727 05-03-2006 90227 044 ***150.00 MIAMI TRANSMISSION HIALEAH, INC. Principal Place of Business Mailing Address 3720 NW 79 ST 3720 NW 79 ST HIALEAH, FL 33147 HIALEAH, FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chq-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 42-1626425 Not Applicable Country __Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UMANZOR, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 166 E 16 ST HIALEAH, FL 33010 City Zip Code 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 accept the obligations of registered agent. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE UMANZOR, ENRIQUE NAME NAME STREET ADDRESS STREET ADDRESS 166 E 16 ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33010 ☐ Delete TITI F ☐ Change ■ Addition TITLE NAME DE HERNANDEZ, CARLA I NAME STREET ADDRESS STREET ADDRESS 829 SW 18 AVE APT 104 CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

TITLE

NAME

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SIGNATURE:

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☐ Delete

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Date

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Daytime Phone #

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