

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000159138

Entity Name: MIAMI TEL PREPAID, CORP.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

6175 NW 186TH STREET - APT. 210
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6175 NW 186TH STREET - APT. 210
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-1923105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, ELVIN R
6175 NW 186TH STREET - APT. 210
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RODGERS, ELVIN R
Address: 6175 NW 186TH STREET - APT 210
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D () Change (X) Addition
Name: RODGERS, HANS
Address: 6175 NW 186TH STREET APT 210
City-St-Zip: MIAMI, FL 33015

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: ELVIN RODGERS

P/D

05/30/2006

Electronic Signature of Signing Officer or Director

Date