

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159138

Entity Name: MIAMI TEL PREPAID, CORP.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

5518 NW 180TH LANE
MIAMI, FL 33055 US

New Principal Place of Business:

452 GREENWICH AVE NW
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

5518 NW 186TH LANE
MIAMI, FL 33125

New Mailing Address:

452 GREENWICH AVE NW
PORT CHARLOTTE, FL 33952 US

FEI Number: 20-1923105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, HANS
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: S () Delete
Name: GONZALEZ, MARGARITA
Address: 6175 NW 186TH STREET APT 210
City-St-Zip: MIAMI, FL 33015

Title: VPD () Delete
Name: RODGERS, ELVIN R
Address: 5518 NW 180TH LANE
City-St-Zip: MIAMI, FL 33055

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RODGERS, ELVIN R
Address: 452 GREENWICH AVE NW
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP (X) Change () Addition
Name: RODGERS, HANS
Address: 452 GREENWICH AVE NW
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: SD (X) Change () Addition
Name: GONZALEZ, MARGARITA
Address: 452 GREENWICH AVE NW
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: TD () Change (X) Addition
Name: RODGERS, ROOSEVELT L
Address: 452 GREENWICH AVE NW
City-St-Zip: PORT CHARLOTTE, FL 33952 US

I hereby certify that the information supplied with this filing does not qualify 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 R. RODGERS

PD

02/13/2008

Electronic Signature of Signing Officer or Director

Date