2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001879

Entity Name: MIAMI GARDENS TRAFFIC CONSULTANTS CORP.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800-A N.W. 183 STREET 1800-A N.W. 183 STREET MIAMI GARDENS, FL 33056

UNIT A

MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

1800-A N.W. 183 STREET 1800-A N.W. 183 STREET MIAMI GARDENS, FL 33056

UNIT A

MIAMI GARDENS, FL 33056

FEI Number: 20-2110755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDON, RON ESQ. 335 N.W. 54 STREET MIAMI, FL 33127

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: PRFS

GARRAWAY, TEILA A Name: 1800 NW 183 ST UNIT A Address: City-St-Zip: MIAMI GARDENS, FL 33056

Title: VΡ

Name: GARRAWAY, ANDREW SR 1800 NW 183 ST UNIT A Address: MIAMI GARDENS, FL 33056 City-St-Zip:

Title: TRES

GARRAWAY, ANDREW JR. Name: 1800 NW 183 ST UNIT A Address: City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGR.

VALENTINO, MAYNES Name: Address: 1800 NW 183 ST UNIT A City-St-Zip: MIAMI GARDENS, FL 33056

I hereby 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 all other like empowered.

SIGNATURE: TEILA GARRAWAY **PRES** 03/01/2012