

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150335

FILED
Mar 11, 2006
Secretary of State

Entity Name: MIAMI DADE TRANSMISSION INC

Current Principal Place of Business:

1800 NW 7 AVE
MIAMI, FL 33136 US

New Principal Place of Business:

5524 NE 2AV
MIAMI, FL 33137 US

Current Mailing Address:

1800 NW 7 AVE
MIAMI, FL 33136 US

New Mailing Address:

5524 NE 2AV
MIAMI, FL 33137 US

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

Name and Address of Current Registered Agent:

CALDERON, RAFAEL
1800 NW 7 AVE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

SIMON, WANEL P
5524 NE 2AV
MIAMI, FL 33137 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: SIMON WANEL

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERON, RAFAEL
Address: 1800 NW 7 AVE
City-St-Zip: MIAMI, FL 33136

Title: VP () Delete
Name: MEJIA, CELSO M
Address: 1800 NW 7 AVE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, WANEL
Address: 5524 NE 2 AV
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: MEJIA, CELSO M
Address: 5524 NE 2AV
City-St-Zip: MIAMI, FL 33137

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: SIMON WANEL

P

03/11/2006

Electronic Signature of Signing Officer or Director

Date