2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Judith Garcia

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P96000104302 1. Entity Name TELÉMIAMI, INC. Principal Place of Business Mailing Address 2920 NW 7 ST 2920 NW 7 ST MIAMI, FL 33125 MIAMI, FL 33125 US CR2E034 (10/03) 01202005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0716790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DIAZ, FELIX M JR DO NOT WRITE 2920 NW 7 STREET MIAMI, FL 33125 IN THIS SPACE 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 Signature, typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when retratating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE DIAZ, FELIX M NAME 2920 NW 7 STREET STREET ADDRESS CRTY-ST-ZIP MIAMI, FL 33125 TITLE NAME GARCIA, JUDITH STREET ADDRESS 2920 NW 7 STREET MIAMI, FL 33125 CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP DOF NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

4-06-2005

642-7777

FILED