

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032165

Entity Name: TELECOM MIAMI, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

14240 S.W. 33 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14240 S.W. 33 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1082156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, PETER JR
14240 S.W. 33 STREET
MIAMI, FL 33175

Name and Address of New Registered Agent:

AMARO, PEDRO JR
14240 S.W. 33 STREET
MIAMI, FL 33175

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: PEDRO AMARO JR

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: AMARO, PEDRO
Address: 14240 S.W. 33 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: AMARO, PEDRO JR
Address: 14240 S.W. 33 STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PEDRO AMARO JR

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date