

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135033

FILED
Apr 30, 2008
Secretary of State

Entity Name: EL TIEMPO PUBLISHING & ADVERTISING CORP

Current Principal Place of Business:

5719 N.W. 114 CT
104
DORAL, FL 33178

New Principal Place of Business:

816 NW 87 AVE
402
MIAMI, FL 33172

Current Mailing Address:

5719 N.W. 114 CT
104
DORAL, FL 33178

New Mailing Address:

816 NW 87 AVE
402
MIAMI, FL 33172

FEI Number: 65-1155460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA-CAYON, MARIA A
5719 N.W. 114 CT
104
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CORREA-CAYON, MARIA A
816 NW 87 AVE
402
MIAMI, FL 33172 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: MARIA CORREA-CAYON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: A-CAYON, MARIA A
Address: 5719 N.W. 114 CT UNIT 104
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: CAYON, JOSE C
Address: 5719 N.W. 114 CT UNIT 104
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA-CAYON, MARIA A
Address: 816 NW 87 AVE # 402
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: CAYON, JOSE C
Address: 816 NW 87 AVE # 402
City-St-Zip: MIAMI, FL 33172

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: MARIA CORREA-CAYON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date