

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45643

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE VOICE PUBLISHING CO.

Current Principal Place of Business:

115 W. 38TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

115 W. 38TH STREET
HIALEAH, FL 33012

New Mailing Address:

P.O. BOX 133187
HIALEAH, FL 33013

FEI Number: 59-2461566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VICENTE P DP
115 W. 38TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: DP
Name: RODRIGUEZ, VICENTE P DP
Address: 115 W. 38TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: DS
Name: RODRIGUEZ, VICENTE E
Address: 4696 E 10 COURT
City-St-Zip: HIALEAH, FL 33013 US

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: VICENTE P. RODRIGUEZ

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date