2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029389

Entity Name: GLOBAL HISPANIC CONSULTING, LLC

FILED Apr 23, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

600 NORTH HIATUS RD SUITE 103

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

600 NORTH HIATUS RD SUITE 103

PEMBROKE PINES, FL 33026 US

FEI Number: 20-0143596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRY, RAUL 600 NORTH HIATUS RD SUITE 103 PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 SALGADO, JAVIER
 Name:
 BERRY, RAUL

 Address:
 600 NORTH HIATUS RD. SUITE 103
 Address:
 600 NORTH HIATUS RD. SUITE 103

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:
 PEMBROKE PINES, FL 33026

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAUL BERRY MGRM 04/23/2004