2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # L39972 04-28-2005 90203 029 ***158.75 Entity Name SPANISH PERIODICAL AND BOOK SALES, INC. Principal Place of Business Mailing Address 14005222 2105 NW 102ND AVE 2105 NW 102ND AVE MIAMI, FL 33172 US MIAMI, FL 33172 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 22-2224009 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRUNJES, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2105 NW 102ND AVE MIAMI, FL 33172 City Zip Code 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. Scripture, typed or printed name of registered event and trie if applicable (NOTE: Registered Agent signature required when registron) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 Delete TITLE ППЕ Change Addition NAME GELFAND, ARTHUR NAME STREET ADDRESS 1 EXECUTIVE DR, SUITE 151 STREET ADDRESS CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-ZIP Delete TITLE Change Addition BOHOROUES JOSE NAME NAME 2105 NW 102ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Addition Delete TITLE TITLE CONTROLLER Change NAME ORLANDO ROMERO STREET ADDRESS STREET ADDRESS 2105 NW 102 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 TITLE ☐ Delete ☐ Change THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing 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 take empowered. Ortalo Q SIGNATURE: ATUME AND TYPED OR PRINTED N.

FILED