2005 FOR PROFIT-CORPORATION **ANNUAL REPORT**

SIGNATURE: X

SIGNATURE AND TYPED O

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 22, 2005 08:00 AM

DOCUMENT # M62278 1. Entity Name PROMOCIONES HISPANAS, INC.			Secretary of State			
Principal Plac C/O PEDRO / 12846 S.W. & MIAMI, FL 3.	8YH STREET	Mailing Address C/O PEDRO A. IZAGUIRRE 12846 S.W. 8TH STREET MIAMI, FL 33184	· · · · · · · · · · · · · · · · · · ·			
D	O NOT WRITE	CE	01182005 4. FEI Numbe 65-001	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
IZAGUIRR 12846 S.W MIAMI, FL		DO NOT WRITE IN THIS SPACE				
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 Signature, typed or printed name of registered agent and tible if applicable. (NOTE Registered Agent algorithms required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				.00 May Be led to Fees		(3.50×)
TITLE NAME SYREET ADDRESS CITY-ST-ZIP TITLE	DP IZAGUIRRE, PEDRO A. 12846 SW 8TH ST MIAMI, FL	RECTORS				323284 80048-016 150.00
NAME STREET ADDRESS CITY-ST-ZIP					1947 <u>C</u> Z7135 [—]	010-8FUU6
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Accommodate and Republication of the	IN T	THIS SF	PACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS CITY-ST-ZIP	artifu that the information complication in A	tile filling does not quisitifu for the eve	motion stated in Se	action 110 07(3)	i) Forida Statutes	further certify that the information
indicated of the cor changed,	certify that the information supplied with it on this report or supplemental aport is tr poration or the federiver of trustee empow, or on an attachment with an address, wi	ue and accurate and triat my signa ered to execute this report as requited in the like empowered.	iture shall have the ired by Chapter 607	same legal effect, Florida Statute	of as if made under ones; and that my name	path; that I am an officer or director a appears in Block 10 or Block 11 if

PEDRO A. IZAGUIRRE, PRES. 305 5520080

Date

Daytime Prone #