

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001670

FILED
Mar 18, 2004
Secretary of State**Entity Name:** UNITED STATES HISPANIC PUBLISHERS FEDERATION, INC.**Current Principal Place of Business:**1393 SW 1 STREET
SUITE 420-A
MIAMI, FL 33135**New Principal Place of Business:**POB 350372
JOSE MARTI STATION
MIAMI, FL 33135 US**Current Mailing Address:**1393 SW 1 STREET
SUITE 420-A
MIAMI, FL 33135**New Mailing Address:**POB 350372
JOSE MARTI STATION
MIAMI, FL 33135 US**FEI Number:** 56-3876883**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARRESTO, ELADIO J
1393 SW 1 STREET
SUITE 420-A
MIAMI, FL 33135**Name and Address of New Registered Agent:**ARRESTO, ELADIO J
1393 SW 1 STREET
SUITE 400
MIAMI, FL 33135 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: ELADIO J. ARRESTO

03/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, LINA
Address: 6065 HILLCORFT #400-B
City-St-Zip: HOUSTON, TX 77081

Title: VD () Delete
Name: DUARTE, MARIO
Address: 550 CONCORD STREET
City-St-Zip: SAINT PAUL, MN 55107

Title: SD () Delete
Name: RODRIGUEZ, VICENTE P
Address: 4696 EAST 10 COURT
City-St-Zip: HIALEAH, FL 33013

Title: TD () Delete
Name: ARRESTO, ELADIO J
Address: POST OFFICE BOX 2 JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350002

Title: VD () Delete
Name: TORO, MANUEL
Address: 685 S HIGHWAY 427
City-St-Zip: LONGWOOD, FL 32750

Title: PD () Delete
Name: DE OCA, JORGE M
Address: 6013 WEST 26 STREET
City-St-Zip: CICERO, IL 60804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, LINA K
Address: 6065 HILLCORFT #400-B
City-St-Zip: HOUSTON, TX 77084 US

Title: VD (X) Change () Addition
Name: DUARTE, MARIO
Address: 3000 NORTH 2ND STREET
City-St-Zip: MINNEAPOLIS, MN 55411 US

Title: SD (X) Change () Addition
Name: RODRIGUEZ, VICENTE P
Address: 4696 EAST 10 COURT
City-St-Zip: HIALEAH, FL 33013 US

Title: TD (X) Change () Addition
Name: ARRESTO, ELADIO J
Address: POB 2 JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

Title: VD (X) Change () Addition
Name: TORO, MANUEL A
Address: 685 S HIGHWAY 427
City-St-Zip: LONGWOOD, FL 32750

Title: PD (X) Change () Addition
Name: GONZALEZ, BERTHA A
Address: 601 E. SAN YSIDRO BLVD., STE 180
City-St-Zip: SAN YSIDRO, CA 92173 US

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELADIO J. ARRESTO

TD

03/18/2004

Electronic Signature of Signing Officer or Director

Date