

N03000001670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

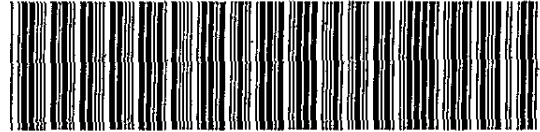
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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AUG 10 2005

*CERTIFIED/RETURN RECEIPT REQUESTED*

July 3, 2005

State of Florida  
Department of State  
Corporate Division  
Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

**RE:** Change of Resident Agent  
**NAME OF CORP.:** United States Hispanic Publishers Federation  
**DOCUMENT NO.:** N03000001670

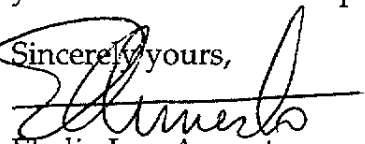
Gentlemen:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Sara P. Espinoza  
P.O. Box 350372  
Jose Marti Station  
Miami, FL 33135-0372

Enclosed is a \$35.00 check made payable to the Department of State. Thank you for your assistance and cooperation.

Sincerely yours,



Eladio Jose Armesto  
P.O. Box 350372  
Jose Marti Station  
Miami, FL 33135-0372

## **STATEMENT OF CHANGE OF REGISTERED AGENT**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: **United States Hispanic Publishers Federation, Inc.**
2. The principal office address: **1393 SW 1 Street, Suite 400, Miami, FL 33135.**
3. The mailing address (if different): **P.O. Box 350372, Jose Marti Station, Miami, FL 33135-0372.**
4. Date of incorporation/qualification: Document number: **N03000001670.**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: **Eladio Jose Armesto, 1393 SW 1 Street, Suite 400, Miami, FL 33135.**
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): **Sara P. Espinoza, 1393 SW 1 Street, Suite 400, Miami, FL 33135.**

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by an officer so authorized by the board, and the corporation has been notified in writing of the change.



**Eladio Jose Armesto, Treasurer**

*I hereby accept the appointment as registered agent and agree to act in this capacity.*

*I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



**Sara P. Espinoza, Registered Agent**

**07-03-05**  
Date

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