

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001670

FILED
Jun 25, 2007
Secretary of State

Entity Name: UNITED STATES HISPANIC PUBLISHERS FEDERATION, INC.

Current Principal Place of Business:

P.O. BOX 350372
JOSE MARTI STATION
MIAMI, FL 33135 US

New Principal Place of Business:

350372 JOSE MARTI ST
MIAMI, FL 33135 US

Current Mailing Address:

P.O. BOX 350372
JOSE MARTI STATION
MIAMI, FL 331350372

New Mailing Address:

FEI Number: 56-3876883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ESPINOZA, SARA P
1393 SW 1 STREET
SUITE 400
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, LINA K
Address: 6065 HILLCORFT
City-St-Zip: HOUSTON, TX 77084 US

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

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

Title: TD () Delete
Name: ARMESTO, ELADIO J
Address: POB 350002 JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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. ARMESTO

TD

06/25/2007

Electronic Signature of Signing Officer or Director

_____ Date