2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008308

Address:

City-St-Zip:

FILED Jul 24, 2008 Secretary of State

Entity Name: TU HISPANO S.O.S. CORP **Current Principal Place of Business: New Principal Place of Business:** 11865 SW 26 ST BLD | STE 15-16 MIAMI, FL 33175 **Current Mailing Address: New Mailing Address:** 11865 SW 26 ST BLD | STE 15-16 MIAMI, FL 33175 FEI Number: 20-3267237 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: Name and Address of New Registered Agent: DURAN, ONELIA M 11865 SW 26 ST BLD | STE 15-16 MIAMI, FL 33175 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PDT () Delete () Change () Addition DURAN, ONELIA M Name: Name: Address: 11865 SW 26 ST BLDG I # 15-16 Address: City-St-Zip: MIAMI, FL 33175 US City-St-Zip: Title: VPD Title: () Delete () Change () Addition Name: DYER, ELENA Name: Address: 11865 SW 26 ST BLDG | STE #15-16 Address: City-St-Zip: MIAMI, FL 33175 US City-St-Zip: Title: () Delete Title: () Change (X) Addition BARRIOS, YURELIS Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ONELIA DURAN PDT 07/24/2008

11865 SW 26 ST BLDG I STE 15-16

MIAMI, FL 33175