2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007691

Entity Name: TU PALABRA HOY INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414 US

FEI Number: 27-0941583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PDST

Name: CASTAñEDA, MARIO REV.

Address: 12765 FOREST HILL BLVD., SUITE 1302

City-St-Zip: WELLINGTON, FL 33414 US

Title: D

Name: RIVERA, NARCISA

Address: 12765 FOREST HILL BLVD., SUITE 1302

City-St-Zip: WELLINGTON, FL 33414 US

Title:

Name: HUMBERTO GARCIA, JAVIER

Address: 12765 FOREST HILL BLVD., SUITE 1302

City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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 all other like empowered.

SIGNATURE: NARCISA RIVERA D 04/18/2012