2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005187

MARGATE, FL 33063

FILED May 13, 2011 Secretary of State

Entity Name: LA VOZ DE LOS ULTIMOS TIEMPOS, INC.

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

2515 N. ST. RD 7 4300 NW. 135 ST.

206 OPALOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

2515 N. ST. RD 7 4300 NW. 135 ST.

206 OPALOCKA, FL 33054 US MARGATE, FL 33063

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TAVAREZ, OMAR
7802 NW 73RD TERRACE
TAMARAC, FL 33321 US
CHEVEREZ, ANTHONY
2621 AZALEA AVE
MIRAMAR, FL 33025 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: ANTHONY CHEVEREZ 05/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CASTILLO, ELIAS
Address: 2401 NW. 19 AVE #1
City-St-Zip: MIAMI, FL 33142 US

Title: VP

Name: CHEVEREZ, ANTHONY
Address: 2621 AZALEA AVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC

Name: RAMIREZ, BERNICE Address: 2621 AZALEA AVE City-St-Zip: MIRAMAR, FL 33025 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: ANTHONY CHEVEREZ VP 05/13/2011