2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # N33141



FILED

Apr 06, 2007 8:00 am Secretary of State

04-06-2007 90047 009 ****80.00

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1. Entity Name			
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HISPANIC THEATER GUILD CORPORATION

Principal Place of Business Mailing Address 40002000 2101 SW 8 ST PO BOX 141452 MIAMI, FL 33114-1452 US **MIAMI, FL 33135** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0131464 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTELL, PEDRO, PA 717 PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) #319 MIAMI, FL 33134 AM, 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change ☐ Addition TITI F ☐ Delete GOMEZ, MARIA ELENA NAME NAME STREET ADDRESS 7234 SW 122 PLACE STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition CASANOVA, MARCOS NAME NAME 5034 SW 140 CT. STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE **□** Change ☐ Addition TITLE SANCHEZ, RAMON NAME NAME 3102 GRANADA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

9485 SW 72ST

SIGNATURE:

VD

MIAMI; FL

MARTELL, PEDRO

CASTELLON, ALBERT

9400 SW 100ST MIAMI, FL 33176

717 PONCE DE LEON BLVD

TITLE

NAME

TITLE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING/OFFICER OR DIRECTOR

☐ Delete

☐ Delete

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Change

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Change

■ Addition

Addition

Addition