2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2008 8:00 am Secretary of State DOCUMENT # N46192 03-25-2008 90008 009 ****61.25 LUZ Y VERDAD MAGAZINE INC. Principal Place of Business Mailing Address 124 NW 15 AVE 124 NW 15 AVE MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2424591 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PORTUONDO, JORGE Street Address (P.O. Box Number is Not Acceptable) 124 NORTHWEST 15 AVENUE **MIAMI FL 33125** Zip Code 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 primed name of registered agent and title if applicable. CATE (NOTE: Registered Agent signature required when roinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. TITLE Delete TITLE Change Addition PORTUONDO, JORGE NAME NAME 124 NW 15 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY - ST - ZIP CITY-ST-ZIP VD Change Delote Addition Sanchez, Jorge QUIROS, MIRIAM E. NAME 444 SW 64 CT. 8520 NW 139 Terr # 1609 STREET ADDRESS STREET ADDRESS MIAMI FL 33144 CITY-ST-ZIP Miami Lakes, Fl., 33016 CITY-ST-ZIP DΤ TITLE Change Delete TITLE Addition JAN©, ALBERT C NAME - NAME 6780 WEST E COURT SUITE 315 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP SD Delete ☐ Addition NAME AGUAYO, HUMBERTO NAME 1764 SW 17 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE TITLE Change Addition | NAME MASA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPEG OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information