2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # N97000004204** 04-23-2004 90254 024 ****70.00 Entity Nam **HISPANIC MARKETING & COMMUNICATION** ASSOCIATION, INC. Principal Place of Business Mailing Address 11767 S. DIXIE HIGHWAY P O BOX 565891 FIDMODES. **SUITE 363** MIAMI, FL 33256-5891 US MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 CR2E037 (10/03) Cha-NP City & State City & State FEI Number 65-0770430 Applied For Not Applicable Country \$8.75 Additional Zio Country Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELENA GONZALEZ, MAYRA Street Address (P.O. Box Number is Not Acceptable) 4 363 9811 SW 138 AVENUE MIAMI, FL 33186 City 73/56 MiAMI 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 4-20-04 SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Channe Addition TITLE Delete NAME FERNANDEZ, JOSE P NAME STREET ADDRESS **8031 SW 35 TERRACE** STREET ADDRESS CITY-ST-78 MIAMI, FL 331553443 CITY-ST-7/P Change ☐ Addition TITLE ☐ Delete TITLE DEL VALLE, ELENA NAME NAME STREET ADDRESS 11767 S. DIXIE HIGHWAY # 363 STREET ADDRESS CHY-ST-ZE MIAMI, FL 33156 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME GONZALEZ-REY, MAYRA NAME 9811 SW 138 AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition MORENO, ANTONIO J NAME NAME STREET ADDRESS 9907 NW 20 STREET STREET ADDRESS COY-ST-ZIP CITY+ST-7P PEMBROKE PINES, FL 33024 TITLE TITLE Channe Addition Delete NAME SORUCO, GONZALO R NAME STREET ADDRESS 391 SW 190 AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CATY-ST-ZIP TITLE Change Addition TITLE M Delete CLAVIJO-KISH, CHRISTINE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CATY-ST-ZIP

> Jalle PLATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13275 SW 137TH AVENUE, SUITE 229

MIAMI, FL 33186

4-20-04

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FILED