

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000075057

FILED
Dec 16, 2010
Secretary of State

Entity Name: UNITED HISPANIC MARKETING SYSTEMS, CORP.

Current Principal Place of Business:

7003 N WATERWAY DR #223
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7003 N WATERWAY DR #223
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1035113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, AURELIO
7003 N WATERWAY DR
213
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ LA HERA, JOEL
Address: 7003 N.WATERWAY DR #223
City-St-Zip: MIAMI, FL 33155

FILING CANCELLED

RETURNED CHECK ON PREVIOUS REINSTATEMENT FILING
FILED ON 10/22/10.

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AURELIO DUQUE

MNGR

12/16/2010

Electronic Signature of Signing Officer or Director

Date