

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000075057

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** UNITED HISPANIC MARKETING SYSTEMS, CORP.

**Current Principal Place of Business:**

7003 N WATERWAY DR #213  
MIAMI, FL 33155

**New Principal Place of Business:**

14355 SW 120 ST  
103  
MIAMI, FL 33186

**Current Mailing Address:**

7003 N WATERWAY DR #213  
MIAMI, FL 33155

**New Mailing Address:**

14355 SW 120 ST  
103  
MIAMI, FL 33186

**FEI Number:** 65-1035113

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GONZALEZ LAHERA, JOEL  
7003 N WATERWAY DR  
213  
MIAMI, FL 33155 US

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

DUQUE, AURELIO  
14355 SW 120 ST  
103  
MIAMI, FL 33186 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: AURELIO DUQUE

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DUQUE, AURELIO  
Address: 14355 S 120 ST #103  
City-St-Zip: MIAMI, FL 33186

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

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date