

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080867

Entity Name: HISPANIC PR WIRE, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

13205 SW 137 AVE #229
MIAMI, FL 33186

New Principal Place of Business:

13205 SW 137 AVE
SUITE 229
MIAMI, FL 33186

Current Mailing Address:

13205 SW 137 AVE #229
MIAMI, FL 33186

New Mailing Address:

13205 SW 137 AVE
SUITE 229
MIAMI, FL 33186

FEI Number: 65-1040816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, MANUEL
12110 SW 105 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUIZ, MANUEL
13205 SW 137TH AVE
SUITE 229
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: MANUEL RUIZ

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RUIZ, MANUEL M
Address: 12110 SW 105 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: COO () Delete
Name: CORREA, DANIEL
Address: 14950 SW 157 CT
City-St-Zip: MIAMI, FL 33196

Title: SVP () Delete
Name: KISH, CHRISTINE C
Address: 9133 DICKENS AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUIZ, MANUEL M
Address: 13205 SW 137TH AVE, SUITE 229
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL CORREA

COO

01/10/2006

Electronic Signature of Signing Officer or Director

Date