2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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DOCUMENT # P00000092707 **Secretary of State** 1. Entity Name OVERSEAS PUBLISHING MANAGEMENT CO. INC. Principal Place of Business Mailing Address 6355 NW 36TH ST, STE 506 VIRGINIA GARDENS FL 33166 6355 NW 36TH ST, STE 506 VIRGINIA GARDENS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1047890 Not Applicat Zìo Country Zip 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 OBERGON, CARLOS E Street Address (P.O. Box Number is Not Acceptable) 6355 NW 36TH ST, STE 506 VIRGINIA GARDENS FL 33166 Zip Code City 3. The above named entry 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 access the obligations of registered agent. SIGNATURE Signature, typera or preview neither of registering agent and who it applicable INOTE Registered Agent signature required when reinstating) - DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Electron Campaign Financing \$5.00 May : Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. U0000046059; | change | A44** 03/20/06-80016-007 150.00 FITLE Delete TITLE PD NAME IGLESIAS, CARLOS A NAME STREET ACCIDENS STREET ADDRESS 6355 NW 36TH ST, STE 506 CITY-ST-ZIP VIRGINIA GARDENS FL 33166 CITY-ST-ZIP TITLE VTD ☐ Delete ITLE ☐ Change □ As NAME OBREGON, CARLOS E NAME STREET ADDRESS STREET ADDRESS 6355 NW 36TH ST, STE 506 CITY-ST-ZIP CITY-ST-ZIP VIRGINIA GARDENS FL 33166 TITLE ☐ Delete TOTLE Change 日档 SD NAME NAME GONZALEZ, FELIPE J STITEE I ADDRESS STREET ADDRESS 6355 NW 36TH ST. STE 508 City-St-Zip CITY - ST-ZIP VIRGINIA GARDENS FL 33166 HRLE Change □ Add TITLE Delete NAME NAME STREET ADURESS STREET ADDRESS City-SI-ZP CITY-ST-ZIP TIT) F Change Change C Defete Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □林□ DILE Defete THE ☐ Channe HAME NAME STREET ADDRESS STREET ADDRESS C17Y-S7-21P CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 119, 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 cath; that I am an officer or direct 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: PM e W

3/1/06

FILED

Mar 08, 2006 08:00 AM

305-871-1157