

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024508

FILED
Jun 02, 2007
Secretary of State

Entity Name: EXTRA HISPANO CORPORATION

Current Principal Place of Business:

3044 SOUTH MILITARY TRAIL
SUITE G OFFICE 1
LAKE WORTH, FL 33463 US

Current Mailing Address:

3044 SOUTH MILITARY TRAIL
SUITE G OFFICE 1
LAKE WORTH, FL 33463 US

New Principal Place of Business:

3044 SOUTH MILITARY TRAIL
SUITE G OFFICE 111
LAKE WORTH, FL 33463 US

New Mailing Address:

3044 SOUTH MILITARY TRAIL
SUITE G OFFICE 111
LAKE WORTH, FL 33463 US

FEI Number: 65-1085914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, B. JOSE
3044 SOUTH MILITARY TRAIL
SUITE G OFFICE 1
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

DOMINGUEZ, B. JOSE
3044 SOUTH MILITARY TRAIL
SUITE G OFFICE 111
LAKE WORTH, FL 33463 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: B. JOSE DOMINGUEZ

06/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, B. JOSE
Address: 3044 SOUTH MILITARY TRAIL SUITE G
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: DOMINGUEZ, B. JOSE
Address: 3044 SOUTH MILITARY TRAIL SUITE G
City-St-Zip: LAKE WORTH, FL 33463 US

I hereby certify that the information supplied with this filing does not qualify 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: B. JOSE DOMINGUEZ

P, D

06/02/2007

Electronic Signature of Signing Officer or Director

Date