

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061017

Entity Name: LA PRENSA DE HONDURAS INC

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

1756 SW 8 STREET SUITE 206
MIAMI, FL 33135

New Principal Place of Business:

822 SW 17 AVE
MIAMI, FL 33135

Current Mailing Address:

1756 SW 8 STREET SUITE 206
MIAMI, FL 33135

New Mailing Address:

822 SW 17 AVE
MIAMI, FL 33135

FEI Number: 65-1119864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, KAREN
1756 SW 8 STREET SUITE 206
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DUARTE, KAREN
822 SW 17 AVE
MIAMI, FL 33135 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:

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUARTE, KAREN I
Address: 1756 SW 8 STREET SUITE 206
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: DUARTE, HERBETH F
Address: 1756 SW ST. #206
City-St-Zip: MIAMI, FL 33135

Title: SEC () Delete
Name: MUNOZ, JORGE A
Address: 1756 SW 8 STREET SUITE 207
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUARTE, KAREN I
Address: 822 SW 17 AVE
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change () Addition
Name: DUARTE, HERBETH F
Address: 822 SW 17 AVE
City-St-Zip: MIAMI, FL 33135

Title: SEC (X) Change () Addition
Name: MUNOZ, JORGE A
Address: 822 SW 17 AVE
City-St-Zip: MIAMI, FL 33135

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: KAREN I DUARTE

PD

04/05/2007

Electronic Signature of Signing Officer or Director

Date