2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075293

Entity Name: TRIBUNA ABIERTA, INC.

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3017 NW 7TH ST 3009 NW 7TH ST MIAMI, FL 33125 MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 3017 NW 7TH ST 3009 NW 7TH ST MIAMI, FL 33125 MIAMI, FL 33125 FEI Number: 65-1127604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEANICK, MAX LEANICK, MAX 3017 NW 7TH ST 3009 NW 7TH ST MIAMI, FL 33125 US US MIAMI, FL 33125 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: 01/14/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PSD (X) Change () Addition LESNICK, MAX Name: Name: LESNICK, MAX 5530 SARDINIA 5530 SARDINIA Address: Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Delete Title: () Change () Addition

 Name:
 ZAMORA, JUAN C
 Name:

 Address:
 3017 NW 7TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CASTELLANOS, ISRAEL
 Name:

 Address:
 6820 SW 5TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAX LESNICK P 01/14/2005