2007 FOR PROFIT CORPORATION FILED ANNUAL REPORT Mar 07, 2007 08:00 AM Secretary of State **DOCUMENT # P01000085735** 1. Entity Name HISPANIC SERVICE SOLUTION, INC. Principal Place of Business Mailing Address 220 MIRACLE MILE #236 220 MIRACLE MILE #236 MIAMI, FL 33134 MIAMI, FL 33134 03032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 02-0606691 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAIRENA, ANA C DO NOT WRITE 220 MIRACLE MILE #236 MIAMI, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) UCCOCCESS 270

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

03/15/07-80035-021 150.00

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS TITLE MAIRENA, ANA C NAME STREET ADDRESS 220 MIRACLE MILE #236 MIAMI, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #