

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000090808

Entity Name: LO ULTIMO MAGAZINE, INC.

FILED  
Mar 10, 2006  
Secretary of State

## Current Principal Place of Business:

1800 WEST 49TH STREET  
SUITE 220  
HIALEAH, FL 330122946

## Current Mailing Address:

1800 WEST 49TH STREET  
SUITE 220  
HIALEAH, FL 330122946

## New Principal Place of Business:

1800 WEST 49TH STREET  
SUITE 316  
HIALEAH, FL 330122946

## New Mailing Address:

1800 WEST 49TH STREET  
SUITE 316  
HIALEAH, FL 330122946

FEI Number: 65-1139168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES-MESTRE, CELIA C  
14430 SABAL DRIVE  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

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: CELIA TORRES-MESTRE

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: D ( ) Delete  
Name: TORRES-MESTRE, CELIA C  
Address: 14430 SABAL DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D ( ) Delete  
Name: BOTERO ANGULO, JORGE R  
Address: 1324 BANYAN WAY  
City-St-Zip: WESTON, FL 333271624

Title: D ( ) Delete  
Name: HERNANDEZ, ALVARO A  
Address: 14430 SABAL DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CELIA TORRES-MESTRE

D

03/10/2006

Electronic Signature of Signing Officer or Director

Date