

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000718

FILED
Apr 22, 2005
Secretary of State

Entity Name: HIALEAH SUPREME TRANSLATION, INC.

Current Principal Place of Business:

1935 W 68TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1935 W 68TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 01-0556861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTUDILLO, LAURA
18135 NW 84 AVENUE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ASTUDILLO, LAURA
1901 SE 16 AVENUE
HOMESTEAD, FL 33035 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: LAURA ASTUDILLO

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ASTUDILLO, LAURA
Address: 18135 NW 84 AVENUE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ASTUDILLO, LAURA
Address: 1901 SE 16 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

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: LAURA ASTUDILLO

DPST

04/22/2005

Electronic Signature of Signing Officer or Director

Date