

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024995

Entity Name: ESTRATEGIA HISPANA, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

20233 NE 16 PL.
MIAMI, FL 33179

New Principal Place of Business:

20725 NE 16 AVE
STE A28
MIAMI, FL 33179

Current Mailing Address:

20233 NE 16 PL.
MIAMI, FL 33179

New Mailing Address:

20725 NE 16 AVE
STE A28
MIAMI, FL 33179

FEI Number: 03-0408747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, ANDRES F
20233 NE 16 PL.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

VALENCIA, ANDRES F
20725 NE 16 AVE
STE A28
MIAMI, FL 33179 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENCIA, ANDRES F
Address: 20233 NE 16 PL
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: GONZALEZ, LINA M
Address: 20233 NE 16 PL.
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENCIA, ANDRES F
Address: 20725 NE 16 AVE STE A28
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: GONZALEZ, LINA M
Address: 20725 NE 16 AVE STE A28
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: ANDRES VALENCIA

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date