

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084618

FILED
Mar 08, 2006
Secretary of State

Entity Name: EXPRESO HISPANO PUBLICACIONES, INC.

Current Principal Place of Business:

19195 MYSTIC POINTE DRIVE
APT. 2002
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19195 MYSTIC POINTE DRIVE
APT. 2002
AVENTURA, FL 33180

New Mailing Address:

5701 COLLINS AVENUE
SUITE # 1815
MIAMI BEACH, FL 33140

FEI Number: 03-0477750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALO, JACINTO
16950 W DIXIE HWY #624
N MIAMI BCH, FL 33160 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALO, JACINTO
Address: 19195 MYSTIC POINTE 2002
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: RODRIGUEZ, GLORIA
Address: 7455 SW 39 STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: GUEVARA, CRISTINA
Address: 1070 SW 135 PLACE
City-St-Zip: MIAMI, FL 33184

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: JACINTO GALO

PD

03/08/2006

Electronic Signature of Signing Officer or Director

Date