

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007428

FILED
May 10, 2005
Secretary of State

Entity Name: OLIVARES & VALLEJO PUBLICATIONS, INC.

Current Principal Place of Business:

2600 NE 135 STREET
SUITE 2I
MIAMI,, FL 33181

New Principal Place of Business:

Current Mailing Address:

2600 NE 135 STREET
SUITE 2I
MIAMI,, FL 33181

New Mailing Address:

FEI Number: 43-1992693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ALFREDO V
2600 NE 135 STREET
SUITE 2I
MIAMI, FL 33181 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

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: P-S () Delete
Name: OLIVARES, HERNANDO
Address: 2600 NE 135 STREET, SUITE 2I
City-St-Zip: MIAMI, FL 33181

Title: VP-T () Delete
Name: VALLEJO, MARTHA
Address: 2600 NE 135 STREET, SUITE 2I
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HERNANDO OLIVARES

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date