2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007428

Entity Name: OLIVARES & VALLEJO PUBLICATIONS, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 NE 135 STREET 2600 NE 135 STREET SUITE 3J SUITE 3J

MIAMI,, FL 33181 MIAMI,, FL 33181

Current Mailing Address: New Mailing Address:

 2600 NE 135 STREET
 2600 NE 135 STREET

 SUITE 2 I
 SUITE 3J

 MIAMI,, FL 33181
 MIAMI,, FL 33181

FEI Number: 43-1992693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ZAYAS, ALFREDO V
2600 NE 135 STREET
SUITE 3J
MIAMI, FL 33181 US

MIAMI, FL 33181 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: ALFREDO ZAYAS 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P-S
 () Delete
 Title:
 P-S
 (X) Change () Addition

 Name:
 OLIVARES, HERNANDO
 Name:
 OLIVARES, HERNANDO

 Address:
 2600 NE 135 STREET, SUITE 3J
 Address:
 2600 NE 135 STREET, SUITE 3J

City-St-Zip: MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33181

Title: VP-T () Delete Title: () Change () Addition
Name: VALLEJO MARTHA Name:

 Name:
 VALLEJO, MARTHA
 Name:

 Address:
 2600 NE 135 STREET, SUITE 2I
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:

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: HERNANDO OLIVARES MR 04/24/2008