2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129440

Entity Name: HISPANA MAGAZINE, INC.

FILED Apr 30, 2005 Secretary of State

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

7340 W 48TH STREET 799 BRICKELL PLAZA SUITE 107 SUITE 700 MIAMI, FL 33155 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

P O BOX 565368 MIAMI, FL 33256

FEI Number: 20-0602706 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:

PINA, CHRISTOPHER X
7340 W 48TH STREET
SUITE 107
MIAMI, FL 33155 US
PINA, CHRISTOPHER X
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: CHRISTOPHER X PINA 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: PINA, CHRISTOPHER X Address: 7340 W 48TH STREET Address: 799 BRICKELL PLAZA - SUITE 700

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33131

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: CHRISTOPHER X PINA D 04/30/2005