

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171528

Entity Name: TU HISPANO CO.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11865 SW 26TH ST BLD 1 STE 15-16
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 SW 26TH ST BLD 1 STE 15-16
MIAMI, FL 33175

New Mailing Address:

FEI Number: 57-1216039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ONELIA M
1300 SW 122 AVE #120
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DURAN, ONELIA M
4331 SW 97 PLACE
MIAMI, FL 33165 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: ONELIA M DURAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DURAN, ONELIA M
Address: 11865 SW 26TH ST BLD 1 STE 15-16
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURAN, ONELIA M
Address: 4331 SW 97 PLACE
City-St-Zip: MIAMI, FL 33165

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: ONELIA M DURAN

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date