

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037244

FILED
Jul 27, 2006
Secretary of State

Entity Name: HISPANIC MARKET RESOUCRES CORPORATION

Current Principal Place of Business:

C/O DONALD R HUDSON
1510 MERCADO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

C/O CYNTHIA D HUDSON-FERNANDEZ
9025 SW 59 COURT
MIAMI, FL 33156

Current Mailing Address:

C/O DONALD R HUDSON
1510 MERCADO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

C/O CYNTHIA D HUDSON-FERNANDEZ
9025 SW 59 COURT
MIAMI, FL 33156

FEI Number: 20-2478412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, DONALD R
C/O DONALD R HUDSON
1510 MERCADO AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HUDSON-FERNANDEZ, CYNTHIA D
9025 SW 59 COURT
MIA MI, FL 33156 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: CYNTHIA D HUDSON-FERNANDEZ

07/27/2006

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 () Delete
Name: HUDSON, DONALD R
Address: 1510 MERCADO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDSON-FERNANDEZ, CYNTHIA D
Address: 9025 SW 59 COURT
City-St-Zip: MIAMI, FL 33156 US

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: CYNTHIA D HUDSON-FERNANDEZ

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date