

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000094678

FILED
Jun 12, 2012
Secretary of State

Entity Name: MASS HISPANIC MARKETING, INC.

Current Principal Place of Business:

8250 NW 27TH ST STE 301
MIAMI, FL 33122

New Principal Place of Business:

5000 SW 75TH AVENUE
4TH FLOOR
MIAMI, FL 33155

Current Mailing Address:

8250 NW 27TH ST STE 301
MIAMI, FL 33122

New Mailing Address:

5000 SW 75TH AVENUE
4TH FLOOR
MIAMI, FL 33155

FEI Number: 90-0257581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRUGA, MARIA
8250 NW 27TH ST STE 301
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ALBAREDA, NELSON J
5000 SW 75TH AVENUE
4TH FLOOR
MIAMI, FL 33155 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: NELSON J. ALBAREDA

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ALBAREDA, NELSON J
Address: 5000 SW 75TH AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33155

Title: AS
Name: SOTO, MAYRA
Address: 5000 SW 75TH AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: NELSON J. ALBAREDA

DPST

06/12/2012

Electronic Signature of Signing Officer or Director

Date