2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135014

Entity Name: HISPANIC DREAM USA INC.

Feb 09, 2006 Secretary of State

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

17090 COLLINS AVENUE P.O. BOX 170057 B-609 P.O. BOX 170057 MIAMI, FL 33017

MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17090 COLLINS AVENUE P.O. BOX 170057 B-609 MIAMI, FL 33017

MIAMI BEACH, FL 33160

FEI Number: 20-2721207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GAMBOA, ALET
17090 COLLINS AVENUE
B-609
MIAMI, FL 33160 US

GAMBOA, ALET
P.O. BOX 170057
MIAMI, FL 33017 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: ALEC GAMBOA 02/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GAMBOA, ALET
 Name:
 GAMBOA, ALET

 Address:
 17090 COLLINS AVENUE
 SUTIE B-609
 Address:
 P.O. BOX 170057

 City-St-Zip:
 MIAMI BEACH, FL 33160
 City-St-Zip:
 MIAMI, FL 33017

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 PALACIOS, LUCI

 Address:
 Address:
 P.O. BOX 170057

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33017

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: ALEC GAMBOA P 02/09/2006