

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078824

FILED
Jan 14, 2011
Secretary of State

Entity Name: HISPANIC TRANSLATION SERVICES, INC.

Current Principal Place of Business:

10773 NW 58TH ST. STE #753
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH ST. STE #753
MIAMI, FL 33178

New Mailing Address:

FEI Number: 56-2590858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA CRUZ, CLAUDIA
10773 NW 58TH ST. STE #753
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTA CRUZ, CLAUDIA
Address: 10773 NW 58TH ST. STE #753
City-St-Zip: MIAMI, FL 33174

Title: VD
Name: MARIN, PAOLA
Address: 10773 NW 58TH ST. STE #753
City-St-Zip: DORAL, FL 33178

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: CLAUDIA SANTA CRUZ

PS

01/14/2011

Electronic Signature of Signing Officer or Director

Date