

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126131

FILED
Apr 30, 2008
Secretary of State

Entity Name: PAREDES PUBLISHING, INC.

Current Principal Place of Business:

8814 SW 131ST STREET
SUITE 17
MIAMI, FL 33176

New Principal Place of Business:

420 LINCOLN RD
SUITE 390
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE 390
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4233850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNYAN, THOMAS E JR
1975 E. SUNRISE BLVD.
SUITE 600
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: PAREDES, JOYCE
Address: 8814 SW 131ST STREET, SUITE 17
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOYCE ROSARIO PAREDES

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04/30/2008

Electronic Signature of Signing Officer or Director

Date