

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016431

Entity Name: POSTAL EN ESPAÑOL INC.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

8325 WEST HILLSBOROUGH AVE.
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8325 WEST HILLSBOROUGH AVE.
TAMPA, FL 33615 US

New Mailing Address:

8325 WEST HILLSBOROUGH AVE
TAMPA, FL 33615 US

FEI Number: 20-8561134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, KEVIN
3700 EAST KENNEDY BLVD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SUTTON, KEVIN
8325 WEST HILLSBOROUGH AVE
TAMPA, FL 33615 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:

07/29/2008

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: PRES () Delete
Name: DEVIN, ILEANA D
Address: 8325 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33615 US

Title: TRES () Delete
Name: DEVIN, JEFFREY A
Address: 8325 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33615 US

Title: SECT () Delete
Name: DEVIN, JEFFREY A
Address: 8325 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33615 US

Title: DIR () Delete
Name: DEVIN, JEFFREY A
Address: 8325 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33615 US

Title: DIR () Delete
Name: DEVIN, ILEANA D
Address: 8325 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33615 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: SECT () Change (X) Addition
Name: POSTAL EN ESPANOL IN, C
Address: 8325 WEST HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

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: JEFF DEVIN

SECT

07/29/2008

Electronic Signature of Signing Officer or Director

Date