2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 16, 2008 8:00 am Secretary of State DOCUMENT # P07000108966 05-16-2008 90016 030 ***150.00 SHOP HISPANO, INC. Principal Place of Business Mailing Address 1401 VIRGINIA AVE **1401 VIRGINIA AVE** SAINT CLOUD, FL 34769 SAINT CLOUD, FL 34769 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05122008 CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 26-1230963 Not Applicable Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORREZ, ELIAR A 1401 VIRGINIA AVE Street Address (P.O. Box Number is Not Acceptable) SAINT CLOUD, FL 34769 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title if aposcable. (NOTE: Registered Agent signature required when renstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Billi ☐ Drefete TITLE ☐ Change Addition TORREZ, ELIAR A NAME: NAME 1401 VIRGINIA AVE STREET ADDRESS STREET ADDRESS GTTY-ST-70P SAINT CLOUD, FL 34769 CITY-SI-7/P INLE ☐ Delete THILE Change Addition TORREZ PON, ELIANY NA A-STREET AUDITESS 1401 VIRGINIA AVE STREET AUDIRESS CITY-ST-7P SAINT CLOUD, FL 34769 CHY-SI-AP 11317 ☐ Octete TITLE ☐ Change ☐ Addition TORREZ PON. ELIZABETH NAME MAYE STREET ADDRESS 1401 VIRGINIA AVE STREET ADDRESS. CTY-SI-ZP SAINT CLOUD, FL 34769 CTY-SI-ZP THE ☐ Delete TITLE ☐ Change Addition MAM. MANE STREET AUDINESS STREET ADORESS CITY-ST-7/P CITY-SI-7IP HHE Detete TITLE Addition Change NAME NASE STREET ADDRESS STREET ADDRESS CELY-ST- AP CHY-SI-7P TITLE ☐ Delete IFILE Change ☐ Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST- AP CITY-SI-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attact ment with an address with all other like empowered.

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5-11-2008

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