

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061698

FILED
Mar 01, 2011
Secretary of State

Entity Name: HISPANIC MULTIMEDIA SERVICES, INC

Current Principal Place of Business:

8844 SW FISHMANS WHARF DRIVE
STUART, FL 34997

New Principal Place of Business:

8844 SW FISHERMANS WHARF DRIVE
STUART, FL 34997

Current Mailing Address:

8844 SW FISHMANS WHARF DRIVE
STUART, FL 34997

New Mailing Address:

8844 SW FISHERMANS WHARF DRIVE
STUART, FL 34997

FEI Number: 27-0590079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, DAWN H
8844 SW FISHERMAN WHARF DRIVE
STUART, FL 34997 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: DIR
Name: POWELL, DAWN H
Address: 8844 SW FISHERMAN WHARF DRIVE
City-St-Zip: STUART, FL 334997

Title: DIR
Name: AGUILAR, RODRIGO
Address: 4200 COMMUNITY DR #1510
City-St-Zip: WEST PALM BEACH, FL 33409

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: DAWN H POWELL

DR

03/01/2011

Electronic Signature of Signing Officer or Director

Date