2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081376

Current Principal Place of Business:

Entity Name: EL DIRECTORIO HISPANO, INC

FILED Apr 26, 2012 Secretary of State

Current Mailing Address:		New Mailing Address:
848 PALMETTO STREET WEST PALM BEACH, FL 33405	US	

P.O. BOX 6146 WEST PALM BEACH, FL 33405 US

FEI Number: 35-2421089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RY & ASSOCIATES, INC 817 N DIXIE HWY LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: [

Name: RODRIGUEZ, MIRIAM Address: 848 PALMETTO STREET

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VD

Name: MICHEL OROZCO, JOSE Address: 891 WEST 35 STREET City-St-Zip: HIALEAH, FL 33012 US

Title: SECR

Name: BORREGO, LIUDMILA Address: 891 WEST 35 STREET City-St-Zip: HIALEAH, FL 33012 US

Title: TREA

Name: ARBELO, GUILLERMO J Address: 848 PALMETTO STREET

City-St-Zip: WEST PALM BEACH, FL 33405 US

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: MIRIAM RODRIGUEZ D 04/26/2012