

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013832

Entity Name: EL UNIVERSAL NEWS & MAGAZINE, INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

1393 SW 1ST STREET
SUITE 207
MIAMI, FL 33135 US

Current Mailing Address:

P.O. BOX 522455
MIAMI, FL 331522455 US

New Principal Place of Business:

1393 SW FIRST STREET
SUITE 207
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0423121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, J.E.
2151 LE JEUNE ROAD
MEZZZEAANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WILSON, J.E.
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500
MIAMI, FL 33131 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: J.E. WILSON

08/11/2005

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: DP () Delete
Name: MARINA, JOSE E
Address: 2500 S.W. 6TH ST. #504
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: MARINA, MARIA L
Address: 2500 S.W. 6TH ST #504
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARINA, JOSE E
Address: 2500 S.W. 6 ST. #504
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: MARINA, MARIA L
Address: 2500 S.W. 6 ST #504
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. E. WILSON

RA

08/11/2005

Electronic Signature of Signing Officer or Director

Date