

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081272

Entity Name: "EL NOTICIERO", INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

2613 WEST DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2613 W. DAVIE BLVD.
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

8465 SUNRISE LAKES BLVD
#203
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0798089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROGA, EDUARDO A
2613 W. DAVIE BLVD.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MANTILLA, LILIA
8465 SUNRISE LAKES BLVD
#203
FORT LAUDERDALE, FL 33322 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: LILIA MANTILLA

08/31/2006

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: PT () Delete
Name: QUIROGA, EDUARDO A
Address: 2613 WEST DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: MANTILLA, LILIA
Address: 2613 WEST DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MANTILLA, LILIA
Address: 8465 SUNRISE LAKES BLVD #203
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Change () Addition
Name: MANTILLA, LILIA
Address: 8465 SUNRISE LAKES BLVD #203
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIA MANTILLA

PT

08/31/2006

Electronic Signature of Signing Officer or Director

Date