2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081272

Entity Name: "EL NOTICIERO", INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2613 WEST DAVIE BLVD

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

8465 SUNRISE LAKES BLVD 2613 WEST DAVIE 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: Name and Address of New Registered Agent:

MANTILLA, LILIA
8465 SUNRISE LAKES BLVD
#203

MANTILLA, LILIA
11933 SW 17 CT
MIRAMAR, FL 33025 US

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 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MANTILLA, LILIA
 Name:
 MANTILLA, LILIA

 Address:
 8465 SUNRISE LAKES BLVD #203
 Address:
 11933 SW 17 CT

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 MIRAMAR, FL 33025

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 MANTILLA, LILIA
 Name:
 MANTILLA, LILIA

 Address:
 8465 SUNRISE LAKES BLVD #203
 Address:
 11933 SW 17 CT

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify 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 04/28/2008