2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2004 8:00 am Secretary of State **DOCUMENT # P99000022114** 02-23-2004 90016 034 ***150.00 1. Entity Name HISPACOM SANCHIS Y ASOCIADOS, INC. Principal Place of Business Mailing Address 44011317 2121 PONCE DE LEON BLVD 2121 PONCE DE LEON BLVD 330 330 MIAMI, FL 33134 MIAMI, FL 33134 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1015554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTIZ, MICHAEL DO NOT WRITE 2121 PONCE DE LEON BLVD 330 IN THIS SPACE MIAMI, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ORTIZ, MICHAEL NAME STREET ADDRESS 2121 PONCE DE LEON BLVD., STE 330 CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME ORTIZ, LISSETTE B STREET ADDRESS 2121 PONCE DE LEON BLVD., STE 330 CITY-ST-ZIP MIAMI, FL 33134 NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all-other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Unioned Othy Director

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