2005 FOR PROFIT CORPORATION

FILED ANNUALREPORT Mar 28, 2005 08:00 AM **DOCUMENT # P99000022114 Secretary of State** 1. Entity Name HISPACOM SANCHIS Y ASOCIADOS, INC. Principal Place of Business_ _ Mailing Address 2121 PONCE DE LEON BLVD 2121 PONCE DE LEON BLVD 330 330 MIAMI, FL 33134 MIAMI, FL 33134 03112005 . No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1015554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ORTIZ, MICHAEL DO NOT WRITE 2121 PONCE DE LEON BLVD 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ORTIZ, MICHAEL NAME STREET ADDRESS 2121 PONCE DE LEON BLVD., STE 330 CITY-ST-ZIP MIAMI, FL 33134 = 11000000278646 TITLE <u>03/28/05-80085-012 150.00</u> NAME ORTIZ, LISSETTE B STREET ADDRESS 2121 PONCE DE LEON BLVD., STE 330 MIAMI, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Michael Oik Director 3114 WS 475 S270 IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 geoetiver 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: