

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054038

FILED
Mar 11, 2011
Secretary of State

Entity Name: EL DIRECTORIO HISPANO USA, INC.

Current Principal Place of Business:

2466 ANDROS LANE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 893
FT. LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 65-0924355 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, MICHELLE
2466 ANDROS LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPEZ, MICHELLE
Address: 2466 ANDROS LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE LOPEZ

PRES

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date