

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089598

Entity Name: EDITORIAL LO NUESTRO, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

171 GRANADA AVENUE
WESTON, FL 33326

New Principal Place of Business:

4378 E. WHITEWATER AVE
WESTON, FL 33332

Current Mailing Address:

171 GRANADA AVENUE
WESTON, FL 33326

New Mailing Address:

4378 E. WHITEWATER AVE
WESTON, FL 33332

FEI Number: 65-0974769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, RAFAEL O
171 GRANADA AVENUE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JIMENEZ, RAFAEL O
4378 E. WHITEWATER AVE
WESTON, FL 33332 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIMENEZ, RAFAEL O
Address: 10200 SR 54., STE 214
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: SARAMILLO, MARINA LUZ
Address: 10200 SR 54., STE 214
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JIMENEZ, RAFAEL O
Address: 4378 E. WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

Title: VP (X) Change () Addition
Name: JARAMILLO, LUZMARINA
Address: 4378 E. WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

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: RAFAEL O. JIMENEZ

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date