

FILE 0000225

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

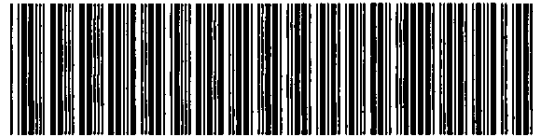
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-26997 Penalty

Office Use Only



000284211880

05/13/16--01029--014 **561.25

04/08/16--01029--012 **70.00

FILED
16 MAY 13 AM 8:28
CLERK OF THE STATE
BILL SHIVERS - FLORIDA

MAY 16 2016
J SHIVERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2016

ZOE COLON
THE HISPANIC FEDERATION, INC.
523 WEST COLONIAL DR.
ORLANDO, FL 32804

SUBJECT: THE HISPANIC FEDERATION, INC.
Ref. Number: W16000026997

We have received your document for THE HISPANIC FEDERATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$561.25.

There is a balance due of \$561.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 216A00007480

MARIO A. VÁSQUEZ

ATTORNEY AT LAW

111 JOHN STREET, SUITE 2509
NEW YORK, NEW YORK 10038

March 28, 2016

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Hispanic Federation Inc.

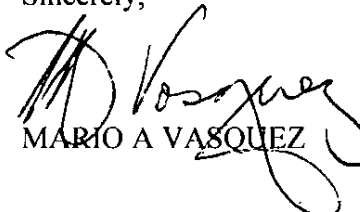
**Application by Foreign Not-For-Profit
Corporation for Authorization to
Conduct its Affairs in Florida**

To Whom It May Concern,

Enclosed please find the above referenced application, which is being submitted on behalf of The Hispanic Federation, Inc., a New York non-profit corporation that has recently started to do business in Florida.

If further information is required, please contact me at the number below.

Sincerely,


MARIO A VASQUEZ

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE HISPANIC FEDERATION, INC.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

ZOE COLON

Name of Person

THE HISPANIC FEDERATION, INC.

Firm/Company

523 West Colonial Drive

Address

Orlando, FL 32804

City/State and Zip Code

zcolon@hispanicfederation.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mario A. Vasquez, Esq

Name of Person

at (646)
Area Code

220-2426

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

THE HISPANIC FEDERATION, INC.

1. _____
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
THE HISPANIC FEDERATION OF FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK STATE _____ 3. 13-3573852 _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 3, 1990 _____ 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. October 8, 2015 _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 523 West Colonial Drive, Orlando FL 32804 _____
(Principal office address)

Same as above _____
(Current mailing address, if different)

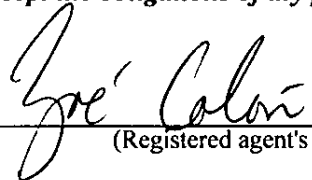
8. To support agencies and organizations that promote the social welfare and health of the Hispanic Community _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Zoe Colon _____
Office Address: 523 West Colonial Drive _____
Orlando _____, Florida 32804 _____
(City) (Zip Code)

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16 MAY 13 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Ramon Pineda

Chairman: _____

500 Frank W Burr Blvd. Suite 19

Address: _____

Teaneck, NJ 07666

Lucia Ballas Traynor

Vice Chairman: _____

417 5th Avenue 7th Fl.

Address: _____

New York, NY 10016

SEE FULL LIST ATTACHED

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE FULL LIST ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

Juan Otero

Secretary: _____

300 New Jersey Avenue NW Washington DC 2001

Address: _____

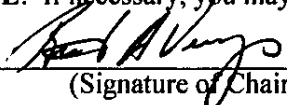
Ricardo A. Venegas

Treasurer: _____

420 Lexington Ave. Suite 1620, New York, NY 10170

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ricardo A. Venegas, Treasurer
(Typed or printed name and capacity of person signing application)

16 MAY 13 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



hispanicfederation

55 Exchange Place, 5th Floor
New York, NY 10005
T. 212 233 8955 F. 212 233 8996

1133 19th Street N.W., Suite 1035
Washington, DC 20036
T. 202 887 4977 F. 202 833 6135
www.hispanicfederation.org

BOARD OF DIRECTORS LISTING

16 MA

Pre	Name	LastName	Board Title	Company	Company Title
Mr.	Ramon J.	Pineda	Chair	Univision Television Group	Senior Vice President and General Manager
Ms.	Lucia	Ballas-Traynor	Vice Chair	Hemisphere Media	EVP Sales
Mr.	Ricardo A.	Venegas	Treasurer	One World Sports	Chief Financial Officer
Mr.	Juan	Otero	Secretary	Comcast Corporation's Federal Government Affairs	Vice President of Federal Government Affairs
Ms.	Delphine	Mendez de Leon	Assistant Secretary	Huron Healthcare	Managing Director
Mr.	Jose	Calderon	President	Hispanic Federation	President
Mr.	Brian	Doran	Member	Investors Bank	General Counsel, Legal Department
Mr.	Lino	Garcia	Member		
Ms.	Indrani M.	Franchini	Member	Hess Corporation	Chief Compliance Officer & Vice President
Mr.	Mario L.	Baeza	Member	The Baeza Group, LLC	Chairman and CEO/Founder and Chairman, V-Me Media, Inc
Mr.	Miguel	Centeno	Member	Aetna	Managing Director, Community Relations
Ms.	Sara	Erichson	Member	The Nielsen Company	Executive Vice President, Client Services
Ms.	Arninda	Figueroa	Member	Latin2Latin Marketing + Communications, LLC	Founder & President
Mr.	Emilio	Gonzalez	Member	Verizon Communications Inc	Executive Director for Strategic Alliances
Mr.	Jay	Hershenson	Member	The City University of New York	Senior Vice Chancellor
Ms.	Margaret	Lazo	Member	GE Capital	Human Resources Leader
Ms.	Nathalie	Rayes	Member	Azteca America	National Public Relations Director
Mr.	Jose M.	Rivera	Member	UBS Financial Services Inc.	Salinas - ED Fundación Azteca Americas
Mr.	Jose	Rivera-Alers	Member	Wells Fargo Bank	Senior Vice President/Wealth Advisory
Mr.	Luis	Rosero	Member	Toyota	Vice President, Senior Community Development Officer
Mr.	Carlos L.	Santiago	Member	Santiago Solutions Group	National Manager
Ms.	Cristina	Schwarz	Member	Telemundo 47	President & Chief Strategist
					President/General Manager

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE HISPANIC FEDERATION, INC. was filed on 07/03/1990, under the name of THE HISPANIC FEDERATION OF NEW YORK CITY, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE HISPANIC FEDERATION OF NEW YORK CITY, INC., changing its name to THE HISPANIC FEDERATION, INC., was filed 05/26/1998.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of March two
thousand and sixteen.*

Anthony Scardino

Executive Deputy Secretary of State