

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009029

FILED
May 14, 2008
Secretary of State

Entity Name: NATIONAL HISPANIC SOCIETY USPS SOUTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

10040 SW 15TH TER
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10040 SW 15TH TER.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 57-1162543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ.
3001 SW 3RD AVENUE
MIAMI, FL 33129 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: TP () Delete
Name: CORDOVI, ADRIAN J
Address: 10040 S.W. 15 TER.
City-St-Zip: MIAMI, FL 33174

Title: TVP () Delete
Name: RAMOS, SUSY
Address: 7500 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: FRANQUIS, MARIA L
Address: 2200 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: GONZALEZ, MIRTA
Address: 16326 SW 66 STREET
City-St-Zip: MIAMI, FL 33193

Title: T (X) Delete
Name: RAMOS, SALVADOR
Address: 2128 SW 138TH COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDOVI, ADRIAN J
Address: 10040 S.W. 15 TER.
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: RAMOS, SUSY
Address: 7500 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change () Addition
Name: GONZALEZ, MIRTA A
Address: 16326 SW 66 STREET
City-St-Zip: MIAMI, FL 33193

Title: E (X) Change () Addition
Name: RAMOS, SALVADOR
Address: 2128 SW 138TH COURT
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADRIAN J. CORDOVI

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

_____ Date