

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000495

FILED
Feb 10, 2009
Secretary of State

Entity Name: RED HISPANA FLORIDA INC.

Current Principal Place of Business:

ARTSERVE BUSINESS CENTER
1350 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1350 E SUNRISE BLVD
SUITE 129
FORT LAUDERDALE, FL 33304

Current Mailing Address:

PO BOX 23384
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 83-0390786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERIGNY, W. JAMES
1750 NE 38 STREET
OAKLAND PARK, FL 33334 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: CEO () Delete
Name: PERIGNY, W. JAMES
Address: 1750 NE 38 STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: PRES () Delete
Name: APONTE, FULGENCIO
Address: 1750 NE 38 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: DIR () Delete
Name: RONDON, JUAN MD
Address: 2261 N UNIVERSITY DR, # 201
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DIR () Delete
Name: BRITO, MIGUEL PA
Address: BIOGENMX 210 S. FED HIWY #300
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR () Delete
Name: NELSON, VERGEL
Address: POWER WELLNESS CENTER
City-St-Zip: HOUSTON, TX

Title: DIR () Delete
Name: FICK, STEPHEN
Address: 808 BROADWAY 3 4G
City-St-Zip: NYC, NY 10003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIR (X) Change () Addition
Name: PINA, JULIO MD
Address: 1992 SW 173 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: DIR (X) Change () Addition
Name: YOUNGER, PHIL
Address: 1500 NE 8TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304

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: W. JAMES PERIGNY

CEO

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date