

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000495

FILED
Jan 29, 2012
Secretary of State

Entity Name: RED HISPANA FLORIDA INC.

Current Principal Place of Business:

1350 E SUNRISE BLVD
SUITE 129
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1350 E SUNRISE BLVD
SUITE 108
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
Name: PERIGNY, W. JAMES
Address: 1750 NE 38 STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: DIR
Name: STEPHEN, BEERS
Address: 1350 E. SUNRISE BLVD #108
City-St-Zip: FT LAUDERDALE, FL 33304 US

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

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

Title: DIR
Name: YOUNGER, PHIL
Address: 1500 NE 8TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: DIR
Name: WYNNE, THOMAS
Address: 1660 NE 38 STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W. JAMES PERIGNY

CEO

01/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date