

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008366

FILED
Apr 17, 2009
Secretary of State

Entity Name: HISPANIA INTERNATIONAL INSTITUTE, INC.

Current Principal Place of Business:

8670 SW 27TH LANE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8670 SW 27TH LANE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5692669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODELGO-BUENO, JOSE
8670 SW 27TH LANE
MIAMI, FL 33155 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: PD () Delete
Name: RODELGO-BUENO, JOSE
Address: 8670 SW 27TH LANE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MORAN-GONZALEZ, FERNANDO
Address: 8670 SW 27TH LANE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: RIVERO, LUIS ARDIEL
Address: 8950 SW 51 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STADELMANN, EDUARDO A
Address: 5100 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE RODELGO-BUENO

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date