

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33019

FILED
Apr 24, 2009
Secretary of State

Entity Name: BROWARD COUNTY HISPANIC BAR ASSOCIATION, INC.

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE 700
FT.LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350248
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0264190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JUAN C
THE FLORIDA BAR, CYPRESS FINANCIAL CENTER
5900 N. ANDREWS AVE., STE 900
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CUETOS, CARMEN
101 N. PINE ISLAND ROAD
SUITE 201
FORT LAUDERDALE, FL 33324 US

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: CARMEN CUETOS

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, JUAN C
Address: 5900 N. ANDREWS AVE., STE 900
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PE () Delete
Name: VELASQUEZ, CARLOS
Address: 101 N. PINE ISLAND RD., STE 201
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: T () Delete
Name: BOBER, CARL
Address: 1901 S. ANDREWS AVENUE
City-St-Zip: FT.LAUDERDALE, FL 33316 US

Title: CS (X) Delete
Name: CUETOS, CARMEN
Address: 101 N. PINE ISLAND R, SUITE 201
City-St-Zip: PLANTATION, FL 33324

Title: RS () Delete
Name: MASTRARRIGO, LORENA
Address: 7951 SW 6TH ST.
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUETOS, CARMEN
Address: 101 N. PINE ISLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: PE (X) Change () Addition
Name: PASCAL, ALAN
Address: LAKESHORE PLAZA II 1300 CONCORD TERR #130
City-St-Zip: SUNRISE, FL 33323 US

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

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

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: CARMEN CUETOS

PE

04/24/2009

Electronic Signature of Signing Officer or Director

Date