

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163168

Entity Name: HISPANIC USA, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

2845 GRANADA
APT. 2-C
CORAL GABLES, FL 33134

Current Mailing Address:

2845 GRANADA
APT. 2-C
CORAL GABLES, FL 33134

FEI Number: 20-1965416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2655 LE JUENE RD
SUITE # 504
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE RD
SUITE # 504
CORAL GABLES, FL 33134

Name and Address of Current Registered Agent:

DOUGLAS J. SANDERS, P.A.
13627 DEERING BAY DRIVE
SUITE 704
CORAL GABLES, FL 33158 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANCELA, JOSE C
Address: 2845 GRANADA
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANCELA, JOSE C
Address: 2655 LE JUENE RD
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE CANCELA

CEO

04/10/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date