

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163168

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: HISPANIC USA, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

3001 PONCE DE LEON BLVD  
SUITE # 102  
CORAL GABLES, FL 33134

## Current Mailing Address:

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

## New Mailing Address:

3001 PONCE DE LEON BLVD  
SUITE # 102  
CORAL GABLES, FL 33134

FEI Number: 20-1965416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: 2655 LE JUENE RD  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CANCELA, JOSE C  
Address: 3001 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

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 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

03/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date