

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163168

FILED
Jan 05, 2011
Secretary of State

Entity Name: HISPANIC USA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CANCELA, JOSE C
Address: 3001 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE CANCELA

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date