

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148925

FILED
Apr 09, 2011
Secretary of State

Entity Name: HISPANIC MARKETPLACE ORGANIZATION, INC.

Current Principal Place of Business:

138 SEABREEZE CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

2353 CEDAR GARDEN DRIVE
ORLANDO, FL 32824

Current Mailing Address:

P.O.BOX 621717
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 20-3765573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, THOMAS E
138 SEABREEZE CIRCLE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

RUIZ, THOMAS E
2353 CEDAR GARDEN DRIVE
ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RUIZ, THOMAS E
Address: 2353 CEDAR GARDEN DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: VS
Name: RUIZ, LIDICE
Address: 2353 CEDAR GARDEN DRIVE
City-St-Zip: ORLANDO, FL 32824

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: THOMAS E RUIZ

Electronic Signature of Signing Officer or Director

PT

04/09/2011

Date