

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000004493

**FILED**  
**Jun 21, 2004**  
**Secretary of State****Entity Name:** THE UNITED HISPANIC FOUNDATION/HISPANOS UNIDOS, INC.**Current Principal Place of Business:**2133 N.W. 17TH AVE  
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**2133 N.W. 17TH AVE  
MIAMI, FL 33142**New Mailing Address:****FEI Number:** 71-0948964**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**VARGAS, JUANA A  
1364 SW 181 AVE  
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**VARGAS, JUANA A  
610 SW 21 ROAD  
MIAMI, FL 33129 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: JUANA A VARGAS

06/21/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ORTEGA, RAMON  
Address: 80 S SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: GONZALEZ, VIRGINIA  
Address: 1364 S.W. 181 AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D ( ) Delete  
Name: ORTEGA, ZUNILDA  
Address: 80 S. SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33041

Title: D ( ) Delete  
Name: GARCIA, MILAGROS  
Address: 80 S. SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: D (X) Change ( ) Addition  
Name: ROJAS, JULIAN  
Address: 610 SW 21 ROAD  
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Change (X) Addition  
Name: VARGAS, JUANA A  
Address: 610 SW 21 ROAD  
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Change (X) Addition  
Name: SURIEL, FELIX J  
Address: 10090 NW 80 CT APT13333  
City-St-Zip: HIALEAH GARDENS, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIAN ROJAS

D

06/21/2004

Electronic Signature of Signing Officer or Director

Date