2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748610

FILED Apr 30, 2008 Secretary of State

Entity Name: TAMPA HISPANIC HERITAGE, INC.

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 21152 TAMPA, FL 336221151

Current Mailing Address: New Mailing Address:

P. O. BOX 21152 TAMPA, FL 336221151

FEI Number: 59-1968134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTELA, ROSA 13902 N DALE MABRY HWY 118 TAMPA, FL 33618 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:

Clashania Cinnahura of Davietana d Anaut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: LUZ, LONO LUZ, LONO LUZ, LONO

Name: LUZ, LONO Name: LUZ, LONO
Address: 1411 PROVINCE TOWN CR Address: 1411 PROVINCE TOWN CR

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: VPD () Delete Title: PD (X) Change () Addition

Name:SANCHEZ, GILBERTOName:OWENS, MARIA TAddress:101 E KENNEDY BLVD STE 3170Address:19307 GARDEN QUILT DR

City-St-Zip: TAMPA, FL 33602 City-St-Zip: LUTZ, FL 33558

Title: TD () Delete Title: TD (X) Change () Addition Name: QUINTELA, ROSA Name: QUINTELA, ROSA

Address: PO BOX 340254 Address: 13902 N DALE MABRY HWY STE 118

City-St-Zip: TAMPA, FL 33694 City-St-Zip: TAMPA, FL 33618

Title: PE () Delete Title: VPD (X) Change () Addition Name: PEREZ, WILFREDO Name: ALMEIDA, DIANA

 Address:
 10612 NOAH CT
 Address:
 4207 S DALE MABRY HWY #9110

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 TAMPA, FL 33611

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 NATI, AMALIA B

 Address:
 Address:
 18520 BITTERN AVE

 City-St-Zip:
 City-St-Zip:
 LUTZ, FL 33588

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSA M QUINTELA TD 04/30/2008