FILED

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # 757175 1. Entity Name HISPANIC HERITAGE COUNCIL, INC. 04-26-2001 90011 015 ****61.25 Principal Place of Business Mailing Address 4011 W FLAGLER STREET 4011 W FLAGLER STREET STE #204 STE #204 644836 MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 503 503 City & State 4. FEI Number Applied For 59-2163593 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) VAZQUEZ, ELOY **4011 WEST FLAGLER STREET** STE #204 MIAMI FL 33134 Zip Code 두 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete Change Addition Addition Director LUZARRAGA, BEBA NAME NAME ALFONSO Z. GUSTAVO 9100 S.Dadeland Blvd, Ste 1410 STREET ADDRESS ONE HERALD PLAZA STREET ADDRESS CITY-ST-7IP **MIAMI FL 33132** CITY-ST-ZIP Miami, Fl 33156 TITLE X.X)elete Addy Castellanos ☐ Change Addition D DIAZ. IRELA NAME 243 University Drive STREET ADDRESS 5130 SW 5TH TER STREET ADDRESS Coral Gables, Fl. 33134 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33134 TITLE X Delete TITLE ☐ Change Addition Director PIERCE, JOHN F NAME NAME Madeline Lamela STREET ADDRESS 2267 NW 199TH ST STREET ADDRESS 800 Douglas Rd Annex Bldg Ste 111 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33056 Miami, Fl. 33134 TITLE ☐ Delete TITLE ☐ Change Addition VAZQUEZ, ELOY NAME NAME STREET ADDRESS 3430 E 1 AVE STREET ADDRESS CITY-ST-7IP HIALEAH FL CITY-ST-ZIP TITLE ☐ Delete Director Addition NAME Eduardo Mendoza 4011 W Flagler St. No. STREET ADDRESS STREET ADDRESS 503 CITY-ST-7IP CITY-ST-ZIP Miami, Fl. 33134 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 truetee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR