2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004215

Jul 30, 2010 Secretary of State

Entity Name: NATIONAL SOCIETY OF HISPANIC MBA'S, INC.

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

1303 WALNUT HILL LANE #100 1303 WALNUT HILL LANE IRVING, TX 75038

#100

IRVING, TX 75038

Current Mailing Address: New Mailing Address:

1303 WALNUT HILL LANE #100 1303 WALNUT HILL LANE

IRVING, TX 75038 #100 IRVING, TX 75038

FEI Number: 27-0436759 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

PCEO

Name: RAMOS, STEVE

Address: 1303 WALNUT HILL LANE #100

City-St-Zip: IRVING, TX 75038

Title:

Name: PONCE, MARK

Address: 1303 WALNUT HILL LANE #100

City-St-Zip: IRVING, TX 75038

Title:

GARCIA, CHARLES P Name:

Address: 1303 WALNUT HILL LANE #100

City-St-Zip: IRVING, TX 75038

Title:

Name: CORREA, EDDIE

1303 WALNUT HILL LANE #100 Address:

City-St-Zip: IRVING, TX 75038

Title:

ELIZALDE, MARIA E Name:

1303 WALNUT HILL LANE #100 Address:

City-St-Zip: IRVING, TX 75038

Title:

PENLEY, LARRY E Name:

Address: 1303 WALNUT HILL LANE #100

IRVING, TX 75038 City-St-Zip:

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

SIGNATURE: DAVID ANDRADE **CFO** 07/30/2010