

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004215

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

1303 WALNUT HILL LANE
#100
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

1303 WALNUT HILL LANE
#100
IRVING, TX 75038

New Mailing Address:

FEI Number: 27-0436759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: CEO
Name: GONZALEZ, MANUEL
Address: 1303 WALNUT HILL LANE #100
City-St-Zip: IRVING, TX 75038

Title: C
Name: PONCE, MARK
Address: 1303 WALNUT HILL LANE #100
City-St-Zip: IRVING, TX 75038

Title: D
Name: GARCIA, CHARLES P
Address: 1303 WALNUT HILL LANE #100
City-St-Zip: IRVING, TX 75038

Title: S
Name: CORREA, EDDIE
Address: 1303 WALNUT HILL LANE #100
City-St-Zip: IRVING, TX 75038

Title: T
Name: ELIZALDE, MARIA E
Address: 1303 WALNUT HILL LANE #100
City-St-Zip: IRVING, TX 75038

Title: D
Name: PENLEY, LARRY E
Address: 1303 WALNUT HILL LANE #100
City-St-Zip: IRVING, TX 75038

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: MANUEL GONZALEZ

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date