

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L71508

FILED
Dec 18, 2007
Secretary of State**Entity Name:** HISPAMER CORPORATION**Current Principal Place of Business:**% OSCAR SERNA
13160 SW 20 ST
MIAMI, FL 33175**New Principal Place of Business:**OSCAR R. SERNA
13160 SW 20 ST
MIAMI, FL 33175**Current Mailing Address:**% OSCAR SERNA
13160 SW 20 ST
MIAMI, FL 33175**New Mailing Address:**OSCAR R. SERNA
13160 SW 20 ST
MIAMI, FL 33175**FEI Number:** 65-0197325**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SERNA, OSCAR
13160 SW 20 ST
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**SERNA, OSCAR R.
13160 SW 20 ST
MIAMI, FL 33175 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: OSCAR R. SERNA

12/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SERNA, OSCAR,
Address: 13160 SW 20 ST
City-St-Zip: MIAMI, FLTitle: VD (X) Delete
Name: FERNANDEZ, AVELINO
Address: 15553 SW 55 TERRACE
City-St-Zip: MIAMI, FLTitle: ST (X) Delete
Name: FERNANDEZ, SILVIA
Address: 15553 SW 55 TERR
City-St-Zip: MIAMI, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: SERNA, OSCAR R.,
Address: 13160 SW 20 ST
City-St-Zip: MIAMI, FLTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: OSCAR R. SERNA

PD

12/18/2007

Electronic Signature of Signing Officer or Director

Date