

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 18, 2007  
Secretary of State**

DOCUMENT# L71508

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, FL

Title: VD (X) Delete  
Name: FERNANDEZ, AVELINO  
Address: 15553 SW 55 TERRACE  
City-St-Zip: MIAMI, FL

Title: 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, FL

Title: ( ) 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