

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71508

FILED
Feb 02, 2011
Secretary of State

Entity Name: HISPAMER CORPORATION

Current Principal Place of Business:

OSCAR R. SERNA
13160 SW 20 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

OSCAR R. SERNA
13160 SW 20 ST
MIAMI, FL 33175

New Mailing Address:

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 R.
13160 SW 20 ST
MIAMI, FL 33175 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: PD
Name: SERNA, OSCAR R.
Address: 13160 SW 20 ST
City-St-Zip: MIAMI, FL 33175 US

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

SIGNATURE: OSCAR R. SERNA

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date