

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jun 23, 2005  
Secretary of State**

DOCUMENT# N00000000376

Entity Name: HISPANIC AMERICAN UNITY, INC.

**Current Principal Place of Business:**

1421 SW 8 STREET  
#4  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

1421 SW 8 STREET  
#4  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 65-0974570      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

LAGOS, JOSE  
1421 SW 8TH STREET  
#4  
MIAMI, FL 33135 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LAGOS, JOSE  
Address: 1421 SW 8 STREET #4  
City-St-Zip: MIAMI, FL 33135

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Delete  
Name: MUCHNIK, BURIJ  
Address: 1421 SW 8 STREET #4  
City-St-Zip: MIAMI, FL 33135

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TS ( ) Delete  
Name: MASSA, SERGIO  
Address: 8347 SW 40 STREET  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE LAGOS

P

06/23/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date