

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001273

FILED
Apr 28, 2009
Secretary of State

Entity Name: HERENCIA LATINA INC.

Current Principal Place of Business:

6910 W. UNIVERSITY AVE
SUITE #2
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

6910 W. UNIVERSITY AVE
SUITE #2
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-3700946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUENCA, CARMEN
6910 W UNIVERSITY AVE STE-2
GAINESVILLE, FL 32607 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: D () Delete
Name: CUENCA, CARMEN
Address: 709 NW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: VD () Delete
Name: PERALTA, REGINALD G.
Address: 709 NW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: ANDRES, BATIA
Address: 6910 W. UNIVERSITY AVE STE #2
City-St-Zip: GAINESVILLE, FL 32607

Title: PD () Delete
Name: RABEL, PALO
Address: 6910 W. UNIVERSITY AVE SUITE #2
City-St-Zip: GAINESVILLE, FL 32607

Title: SD () Delete
Name: SANTANA, WANDA
Address: 709 NW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: ITURRASPE, JOSE & MARIA
Address: 709 NW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: PERALTA, REGINO
Address: 709 NW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32607

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

Title: PD (X) Change () Addition
Name: RABEL, PACO
Address: 6910 W. UNIVERSITY AVE SUITE #2
City-St-Zip: GAINESVILLE, FL 32607

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

Title: D (X) Change () Addition
Name: ITURRASPE, JOSE & MARIA
Address: 709 NW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32607

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

SIGNATURE: CARMEN CUENCA

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date