

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004493

FILED
Jun 21, 2004
Secretary of State

Entity Name: THE UNITED HISPANIC FOUNDATION/HISPANOS UNIDOS, INC.

Current Principal Place of Business:

2133 N.W. 17TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2133 N.W. 17TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 71-0948964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, JUANA A
1364 SW 181 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

VARGAS, JUANA A
610 SW 21 ROAD
MIAMI, FL 33129 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: JUANA A VARGAS

06/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTEGA, RAMON
Address: 80 S SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: GONZALEZ, VIRGINIA
Address: 1364 S.W. 181 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: ORTEGA, ZUNILDA
Address: 80 S. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33041

Title: D () Delete
Name: GARCIA, MILAGROS
Address: 80 S. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: ROJAS, JULIAN
Address: 610 SW 21 ROAD
City-St-Zip: MIAMI, FL 33129

Title: D () Change (X) Addition
Name: VARGAS, JUANA A
Address: 610 SW 21 ROAD
City-St-Zip: MIAMI, FL 33129

Title: D () Change (X) Addition
Name: SURIEL, FELIX J
Address: 10090 NW 80 CT APT13333
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JULIAN ROJAS

D

06/21/2004

Electronic Signature of Signing Officer or Director

Date