2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004493

FILED Apr 29, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3321 N.W. 17TH AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3321 N.W. 17TH AVE MIAMI, FL 33142

FEI Number: 71-0948964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VARGAS, JUANA A 126 SW 17TH 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 VARGAS, JULIO

 Address:
 126 SW 17 ROAD

 City-St-Zip:
 MIAMI, FL 33129

Title: D

Name: SYLVESTER, PEREZ Address: 126 SW 17 ROAD City-St-Zip: MIAMI, FL 33129

Title:

 Name:
 ORTEGA, ZUNILDA

 Address:
 80 S.SHORE DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33041

Title: D

Name: JORGE, VARGAS Address: 126 SW 17 ROAD City-St-Zip: MIAMI, FL 33129

Title:

Name: VARGAS, JUANA A Address: 126 SW 17 ROAD City-St-Zip: MIAMI, FL 33129

Title: [

Name: URANGA, PEDRO J Address: 126 SW 17 ROAD City-St-Zip: MIAMI, FL 33129

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

SIGNATURE: JUANA A. VARGS D 04/29/2011