

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008096

FILED
Jan 17, 2007
Secretary of State

Entity Name: NATIONAL SOCIETY FOR HISPANIC PROFESSIONALS, INC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
313
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
313
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 82-0557072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, CAROLINA
11861 NW 24TH ST.
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

SHANNON, CAROLINA
1835 NE MIAMI GARDENS DRIVE
#313
NORTH MIAMI BEACH, FL 33179 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:

01/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SHANNON, CAROLINA
Address: 11861 NW 24TH ST.
City-St-Zip: PLANTATION, FL 33323

Title: D () Delete
Name: GALINDO, MARTHA
Address: 1515 UNIVERSITY DR. SUITE 204-C
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SHANNON, CAROLINA
Address: 1835 NE MIAMI GARDENS DRIVE #313
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 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: CAROLINA SHANNON

CD

01/17/2007

Electronic Signature of Signing Officer or Director

Date