

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008913

FILED
Apr 29, 2009
Secretary of State

Entity Name: HISPANIC BUSINESS INITIATIVE FUND NATIONWIDE, INC.

Current Principal Place of Business:

1101 CHANNELSIDE DR
STE 238
TAMPA, FL 33602

New Principal Place of Business:

315 E. ROBINSON STREET
SUITE #465
ORLANDO, FL 32801

Current Mailing Address:

1101 CHANNELSIDE DR
STE 238
TAMPA, FL 33602

New Mailing Address:

315 E. ROBINSON STREET
SUITE #465
ORLANDO, FL 32801

FEI Number: 04-3589150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GILBERTO
114 S. FREMONT AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BUSTOS, EDWARD
315 E. ROBINSON STREET
#465
ORLANDO, FL 32801 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: EDWARD BUSTOS

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: FERNANDEZ, JOSE
Address: 1101 CHANNELSIDE DR #238
City-St-Zip: TAMPA, FL 33602

Title: C () Delete
Name: LOPEZ, MARK
Address: 1101 CHANNELSIDE DR STE 238
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: COHN, VANESSA
Address: 302 KNIGHTS RUN AVE NO 1100
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: BRANCT, CHAD M
Address: 5555 E. MICHIGAN ST STE 100
City-St-Zip: ORLANDO, FL 32822

Title: DT () Delete
Name: PALACIOS, KIRSTEN
Address: 315 E. ROBINSON ST STE 190
City-St-Zip: ORLANDO, FL 32801

Title: DS () Delete
Name: SANCHEZ, GILBERTO
Address: 114 S. FREMONT AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FERNANDEZ, JOSE
Address: 121 SOUTH ORANGE AVENUE, #1500 NORTH TOWER
City-St-Zip: ORLANDO, FL 32801

Title: VC (X) Change () Addition
Name: CARRION, LOU
Address: 315 E. ROBINSON STREET, #465
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Change () Addition
Name: THOMAS, MARIA A
Address: 420 SOUTH ORANGE AVENUE, SUITE #500
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change () Addition
Name: VALARINO, LIZETTE
Address: 201 S. ROSALIND AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: LOPEZ, MARK
Address: 408 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629

Title: O (X) Change () Addition
Name: BUSTOS, EDWARD
Address: 315 E. ROBINSON STREET, #465
City-St-Zip: ORLANDO, FL 32801

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: EDWARD BUSTOS

O

04/29/2009

Electronic Signature of Signing Officer or Director

Date