

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001670

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNITED STATES HISPANIC PUBLISHERS FEDERATION, INC.

Current Principal Place of Business:

350372 JOSE MARTI ST
MIAMI, FL 33135 US

New Principal Place of Business:

350372 JOSE MARTI ST
MIAMI, FL 331350372 US

Current Mailing Address:

P.O. BOX 350372
JOSE MARTI STATION
MIAMI, FL 331350372

New Mailing Address:

350372 JOSE MARTI ST
MIAMI, FL 331350372 US

FEI Number: 56-3876883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MARIA L
1393 SW 1 STREET
SUITE 400
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FIGUEROA, MARIA L
425 NW 27 AVENUE
#0372
MIAMI, FL 331350372 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, LINA K
Address: 6065 HILLCORFT
City-St-Zip: HOUSTON, TX 77084 US

Title: VD () Delete
Name: DUARTE, MARIO
Address: 3000 NORTH 2ND STREET
City-St-Zip: MINNEAPOLIS, MN 55411 US

Title: SD () Delete
Name: RODRIGUEZ, VICENTE P
Address: 4696 EAST 10 COURT
City-St-Zip: HIALEAH, FL 33013 US

Title: TD () Delete
Name: ARMESTO, ELADIO JOSE DR
Address: POB 350002 JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

Title: PD () Delete
Name: GONZALEZ, BERTHA A
Address: 601 E. SAN YSIDRO BLVD.
City-St-Zip: SAN YSIDRO, CA 92173 US

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: TD (X) Change () Addition
Name: ARMESTO, ELADIO JOSE
Address: POB 350002 JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350002 US

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

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: ELADIO JOSE ARMESTO

TD

04/30/2009

Electronic Signature of Signing Officer or Director

Date