

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001670

FILED
Jan 15, 2012
Secretary of State

Entity Name: UNITED STATES HISPANIC PUBLISHERS FEDERATION, INC.

Current Principal Place of Business:

350372 JOSE MARTI ST
MIAMI, FL 331350372 US

New Principal Place of Business:

Current Mailing Address:

350372 JOSE MARTI ST
MIAMI, FL 331350372 US

New Mailing Address:

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
425 NW 27 AVENUE
#0372
MIAMI, FL 331350372 US

Name and Address of New Registered Agent:

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: MARIA L. FIGUEROA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: TD
Name: ARMESTO, ELADIO JOSE
Address: POB 350002 JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350002 US

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

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: LINA MARTINEZ

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date