2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008868

FILED Jan 05, 2007 Secretary of State

Entity Name: FLORIDA HISPANIC LEGISLATIVE CAUCUS, INC.

Current Principal Place of Business: New Principal Place of Business: 101 NORTH MONROE. 110 SOUTH MONROE 804 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 **New Mailing Address: Current Mailing Address:** 110 SOUTH MONROE 101 NORTH MONROE. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 FEI Number: 20-0625988 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: ZAPATA, JUAN C 12925 SW 88 LN MIAMI, FL 33186 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FERRO, ALEJANDRO GARCIA, LUIS Name: Name: 110 SOUTH MONROE SUITE H Address: 531 SW 12TH AVENUE Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: MIAMI,, FL 33130 Title: Title: (X) Change () Addition () Delete ARZA, RAFAEL Name: GONZALEZ, EDURADO Name: Address: 14645 NW 77TH AVENUE Address: 11300 NW 87TH COURT SUITE 164 City-St-Zip: HIALEAH, FL 33014 City-St-Zip: HIALEAH GARDENS, FL 33018 Title: () Delete Title: (X) Change () Addition BARREIRO, GUSTAVO A SCIONTI, MICHAEL Name: Name: 1454 SW 1ST STREET 4221 NORTH HIMES AVENUE SUITE 102 Address: Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: TAMPA, FL 33607 Title: () Delete Title: () Change () Addition Name: FLORES, ANITERE Name: 1321 SW 107 AVE STE 205 C Address: Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: Title: Title: V. O (X) Delete () Change () Addition HENRIQUEZ, BOB Name: Name: 4221 NORTH HIMES AVENUE. SUITE 102 Address: Address: City-St-Zip: TAMPA, FL 33607 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: JUAN C. ZAPATA O 01/05/2007