2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008868

FILED Feb 16, 2010 Secretary of State

Entity Name: FLORIDA HISPANIC LEGISLATIVE CAUCUS, INC.

Current Principal Place of Business: New Principal Place of Business:

13550 SW 88 ST. STE. 150-B 13550 SW 88 ST. STE. 150 MIAMI, FL 33186

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13550 SW 88 ST. STE. 150 13550 SW 88 ST. STE. 150-B

MIAMI, FL 33186 MIAMI, FL 33186

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:

GARCIA, LUIS Name: Address: 531 SW 12TH AVENUE City-St-Zip: MIAMI,, FL 33130

Title:

Name: GONZALEZ, EDURADO

Address: 11300 NW 87TH COURT SUITE 164 City-St-Zip: HIALEAH GARDENS, FL 33018

Title:

BOVO, ESTEBAN Name: Address: 3794 WEST 12TH AVE City-St-Zip: HIALEAH, FL 333012

Title:

Name: FLORES, ANITERE

1321 SW 107 AVE STE 205 C Address:

City-St-Zip: MIAMI, FL 33174

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: LUIS GARCIA 0 02/16/2010