

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2011
Secretary of State

Entity Name: FLORIDA HISPANIC FOUNDATION, INC.

Current Principal Place of Business:

13550 SW 88 ST
150-B
MIAMI, FL 33186

New Principal Place of Business:

12925 SW 88 LN
MIAMI, FL 33186

Current Mailing Address:

13550 SW 88 ST
150-B
MIAMI, FL 33186

New Mailing Address:

12925 SW 88 LN
MIAMI, FL 33186

FEI Number: 20-0602837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, JUAN C
12925 SW 88 LN
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: CANTENS, GASTENS
Address: 1 NO CLEMENTIS ST., STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: O
Name: GIL, GUS
Address: 7300 SW 93 AVE #210
City-St-Zip: MIAMI, FL 33173

Title: O
Name: ABADIN, RAY
Address: 9155 S. DADELAND BLVD #1208
City-St-Zip: MIAMI, FL 33156

Title: O
Name: ZAPATA, JUAN C
Address: 12925 SW 88 LN
City-St-Zip: MIAMI, FL 33186

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: JUAN C. ZAPATA

O

01/17/2011

Electronic Signature of Signing Officer or Director

Date