2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008869

FILED Jan 07, 2012 Secretary of State

Entity Name: FLORIDA HISPANIC FOUNDATION, INC.

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

12925 SW 88 LN MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12925 SW 88 LN PO BOX 143751

MIAMI, FL 33186 CORAL GABLES, FL 33114

FEI Number: 20-0602837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Γitle: Ο

Name: CANTENS, GASTENS

Address: 1 NO CLEMENTIS ST., STE 200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: O Name: GIL

 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:

 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 01/07/2012