

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003173

FILED
May 01, 2006
Secretary of State

Entity Name: HISPANIC POLITICAL EXPLORATORY COMMITTEE USA, INC.

Current Principal Place of Business:

450 NE 130TH ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

9999 NE 2ND AVENUE
MIAMI SHORES, FL 33138

Current Mailing Address:

P.O. BOX 531145
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number: 20-1171456 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, JULIO E
450 NE 130TH ST
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MARTINEZ, JULIO E
9999 NE 2ND AVENUE
302
MIAMI SHORES, FL 33138 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: JULIO MARTINEZ

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JULIO E MR.
Address: 450 NE 130TH ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: S () Delete
Name: JUANA GUERRERO,
Address: 20700 NW 41ST AVE ROAD
City-St-Zip: MIAMI GARDENS, FL 33055

Title: T () Delete
Name: CEILA M. ASTACIO,
Address: 17560 ATLANTIC BLVD. APT. 310
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: M () Delete
Name: ELSA GUERRERO,
Address: 20773 NW 41ST AVE ROAD
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JULIO E MR.
Address: P. O. BOX 531145
City-St-Zip: MIAMI SHORES, FL 33138

Title: SEC (X) Change () Addition
Name: JUANA GUERRERO,
Address: 20700 NW 41ST AVE ROAD
City-St-Zip: MIAMI GARDENS, FL 33055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JULIO MARTINEZ

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date