

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003173

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** HISPANIC POLITICAL EXPLORATORY COMMITTEE USA, INC.

**Current Principal Place of Business:**

9999 NE 2ND AVENUE  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**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 ( )**

**Name and Address of Current Registered Agent:**

MARTINEZ, JULIO E  
9999 NE 2ND AVENUE  
302  
MIAMI SHORES, FL 33138 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: P ( ) Delete  
Name: MARTINEZ, JULIO E MR.  
Address: P. O. BOX 531145  
City-St-Zip: MIAMI SHORES, FL 33138

Title: SEC ( ) 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: NOVA, JUAN E MR.  
Address: P. O. BOX 531145  
City-St-Zip: MIAMI SHORES, FL 33138

Title: SEC (X) Change ( ) Addition  
Name: PEDRITO OZUNA  
Address: P. O. BOX 531145  
City-St-Zip: MIAMI SHORES, FL 33138

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

Title: T (X) Change ( ) Addition  
Name: ELSA GUERRERO  
Address: 20773 NW 41ST AVE ROAD  
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby certify that the information supplied with this filing does not qualify 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

VP

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date