

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003173

FILED
Apr 21, 2010
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:

MARTINEZ, JULIO E
9999 NE 2ND AVENUE
305
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

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JULIO
Address: P. O. BOX 531145
City-St-Zip: MIAMI SHORES, FL 33138

Title: SEC
Name: JUANA GUERRERO
Address: P. O. BOX 531145
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: ELSA GUERRERO
Address: P.O. BOX 531145
City-St-Zip: MIAMI SHORES, FL 33138

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: JULIO MARTINEZ

PRS

04/21/2010

Electronic Signature of Signing Officer or Director

Date