2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010147

FILED Mar 24, 2009 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF HISPANIC REAL ESTATE PROFESSIONALS, TAMPA BAY, INC.

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

6281 A WEST WATERS AVE 1321 HIGHLAND ST N

TAMPA, FL 33634 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

P.O. BOX 152165 TAMPA, FL 33684

FEI Number: 02-0732849 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:

ROIG, RICARDO A 4023 N. ARMENIA AVE STE 400 TAMPA, FL 33607 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:

Clarkers is Circusture of Decistors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SAURI, RITA
 Name:
 CABRERA, ROBERTO

 Address:
 6281 A WEST WATERS AVE
 Address:
 P O BOX 152165

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:
 TAMPA, FL 33684

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CABRERA, ROBERTO
 Name:
 NOVITZKY, STELLA

 Address:
 6281 A WEST WATERS AVE.
 Address:
 P O BOX 152165

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:
 TAMPA, FL 33684

 Name:
 ANTUNEZ, WANDA
 Name:
 ANTUNEZ, WANDA

 Address:
 6281 A WEST WATERS AVE
 Address:
 P O BOX 152165

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:
 TAMPA, FL 33684

 Name:
 SANTILESES, BRENDA
 Name:
 MAXIE, CINDY

 Address:
 6281 A WEST WATERS AVE.
 Address:
 P O BOX 152165

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:
 TAMPA, FL 33684

Title: M (X) Delete Title: () Change () Addition

 Name:
 MAXIE, CINDY
 Name:

 Address:
 6281 A WEST WATERS AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:

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: WANDA ANTUNEZ T 03/24/2009