

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Feb 12, 2008  
Secretary of State

DOCUMENT# N05000000495

Entity Name: RED HISPANA FLORIDA INC.

**Current Principal Place of Business:**

ARTSERVE BUSINESS CENTER  
1350 E SUNRISE BLVD  
33304, FL 33334

**New Principal Place of Business:**

ARTSERVE BUSINESS CENTER  
1350 E SUNRISE BLVD  
FORT LAUDERDALE, FL 33304

**Current Mailing Address:**

POB 23384  
FORT LAUDERDALE, FL 33307

**New Mailing Address:**

PO BOX 23384  
FORT LAUDERDALE, FL 33307

FEI Number: 83-0390786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PERIGNY, W. JAMES  
1750 NE 38 STREET  
OAKLAND PARK, FL 33334 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: CEO ( ) Delete  
Name: PERIGNY, W. JAMES  
Address: 1750 NE 38 STREET  
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: PRES ( ) Delete  
Name: APONTE, FULGENCIO  
Address: 1750 NE 38 STREET  
City-St-Zip: OAKLAND PARK, FL 33334

Title: DIR ( ) Delete  
Name: RONDON, JUAN MD  
Address: 2261 N UNIVERSITY DR, # 201  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DIR ( ) Delete  
Name: BRITO, MIGUEL PA  
Address: BIOGENMX 210 S. FED HIWY #300  
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR ( ) Delete  
Name: NELSON, VERGEL  
Address: POWER WELLNESS CENTER  
City-St-Zip: HOUSTON, TX

Title: DIR ( ) Delete  
Name: FICK, STEPHEN  
Address: 808 BROADWAY 3 4G  
City-St-Zip: NYC, NY 10003

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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 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: W. JAMES PERIGNY

CEO

02/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date