

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000495

FILED  
Feb 19, 2010  
Secretary of State

Entity Name: RED HISPANA FLORIDA INC.

**Current Principal Place of Business:**

1350 E SUNRISE BLVD  
SUITE 129  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 23384  
FORT LAUDERDALE, FL 33307

**New Mailing Address:**

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

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

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

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

Title: DIR  
Name: YOUNGER, PHIL  
Address: 1500 NE 8TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DIR  
Name: WYNNE, THOMAS  
Address: 1660 NE 38 STREET  
City-St-Zip: OAKLAND PARK, FL 33334

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: W. JAMES PERIGNY

CEO

02/19/2010

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

\_\_\_\_\_  
Date