

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008308

FILED
Aug 10, 2009
Secretary of State

Entity Name: TU HISPANO S.O.S. CORP

Current Principal Place of Business:

11865 SW 26 ST
BLD I STE 15-16
MIAMI, FL 33175

New Principal Place of Business:

11865 SW 26 ST
BLD I STE 1-17
MIAMI, FL 33175

Current Mailing Address:

11865 SW 26 ST
BLD I STE 15-16
MIAMI, FL 33175

New Mailing Address:

11865 SW 26 ST
BLD I STE 1-17
MIAMI, FL 33175

FEI Number: 20-3267237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DURAN, ONELIA M
11865 SW 26 ST
BLD I STE 15-16
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DURAN, ONELIA M
11865 SW 26 ST
BLD I STE 1-17
MIAMI, FL 33175 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: ONELIA DURAN

08/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DURAN, ONELIA M
Address: 11865 SW 26 ST BLDG I # 15-16
City-St-Zip: MIAMI, FL 33175 US

Title: VPD () Delete
Name: DYER, ELENA
Address: 11865 SW 26 ST BLDG I STE #15-16
City-St-Zip: MIAMI, FL 33175 US

Title: S () Delete
Name: BARRIOS, YURELIS
Address: 11865 SW 26 ST BLDG I STE 15-16
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURAN, ONELIA M
Address: 11865 SW 26 ST BLDG I # 1-17
City-St-Zip: MIAMI, FL 33175 US

Title: VPT (X) Change () Addition
Name: DYER, ELENA
Address: 8905 SW 214 STREET
City-St-Zip: MIAMI, FL 33189 US

Title: S (X) Change () Addition
Name: GLENNY, ELENA
Address: 1411 SW 102 AVE
City-St-Zip: MIAMI, FL 33174

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: ONELIA DURAN

PD

08/10/2009

Electronic Signature of Signing Officer or Director

Date