2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005218

Entity Name: INTERNATIONAL HISPANIC INSTITUTE, INC

FILED Apr 12, 2007 Secretary of State

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

9022 NW 28H DR 9222 W ATLANTIC BLVD

205 1312

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

9022 NW 28H DR 9222 W ATLANTIC BLVD

205 1312 CORAL SPRINGS,, FL 33065 CORAL SPRINGS, FL 33071

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

QUINTERO, JUAN C 9022 NW 28H DR QUINTERO, JUAN C 9222 W ATLANTIC BLVD

205 1312 CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33071 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: 04/12/2007

Electronic Signature of Registered Agent Date

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

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

 Name:
 QUINTERO, JUAN C
 Name:
 QUINTERO, JUAN C

 Address:
 9022 NW 28TH DR # 205
 Address:
 9222 W ATLANTIC BLVD #1312

City-St-Zip: CORAL SPRINGS, FL 33065, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete Title: VP (X) Change () Addition Name: VELASCO, GILDA L VELASCO, GILDA L

Address: 9022 NW 28TH DR #205 Address: 9222 W ATLANTIC BLVD #1312
City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN C QUINTERO P 04/12/2007