2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008366

FILED Feb 27, 2010 Secretary of State

Entity Name: HISPANIA INTERNATIONAL INSTITUTE, INC.

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

8670 SW 27TH LANE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8670 SW 27TH LANE MIAMI, FL 33155

FEI Number: 20-5692669 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:

RODELGO-BUENO, JOSE 8670 SW 27TH LANE MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 RODELGO-BUENO, JOSE

 Address:
 8670 SW 27TH LANE

 City-St-Zip:
 MIAMI, FL 33155

Title: D

Name: STADELMANN, EDUARDO A Address: 5100 ALHAMBRA CIRCLE City-St-Zip: CORAL GABLES, FL 33146

Title: D

Name: RIVERO, LUIS ARDIEL Address: 8950 SW 51 STREET City-St-Zip: MIAMI, FL 33165

Title:

 Name:
 REDONDO, JOSE P

 Address:
 9600 SW 102ND STREET

 City-St-Zip:
 MIAMI, FL 33176

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: JOSE RODELGO-BUENO P 02/27/2010