

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000473

FILED
Mar 14, 2008
Secretary of State

Entity Name: HISPANIC ALLIANCE COUNCIL, INC.

Current Principal Place of Business:

1930 HARRISON ST STE 503
HOLLYWOOD, FL 33020

New Principal Place of Business:

1930 HARRISON ST
SUITE 503
HOLLYWOOD, FL 33020

Current Mailing Address:

1930 HARRISON ST STE 503
HOLLYWOOD, FL 33020

New Mailing Address:

1930 HARRISON ST
SUITE 503
HOLLYWOOD, FL 33020

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

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED
1930 HARRISON ST STE 503
HOLLYWOOD, FL 33020 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: DPTS () Delete
Name: HERNANDEZ, PEDRO D
Address: 1930 HARRISON ST STE 503
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: HOCHSZTEIN, FRED
Address: 1930 HARRISON ST STE 503
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV () Delete
Name: HERNANDEZN, MAYRA
Address: 1930 HARRISON ST STE 503
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: HERNANDEZ, MAYRA
Address: 1930 HARRISON ST STE 503
City-St-Zip: HOLLYWOOD, FL 33020

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: PEDRO HERNANDEZ

DPTS

03/14/2008

Electronic Signature of Signing Officer or Director

Date