

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000682

FILED  
Aug 27, 2008  
Secretary of State

Entity Name: SENIORS HISPANIC COALITION USA, CORP.

## Current Principal Place of Business:

1401 WEST FLAGLER SUITE 200  
MIAMI, FL 33135

## New Principal Place of Business:

1200 ANASTASIA AVENUE  
SUITE 440  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

1401 WEST FLAGLER SUITE 200  
MIAMI, FL 33135

## New Mailing Address:

1200 ANASTASIA AVENUE  
SUITE 440  
CORAL GABLES, FL 33134 US

FEI Number: 65-0491520      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

TORRES, HECTOR A  
1401 WEST FLAGLER SUITE 200  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

TORRES, HECTOR A  
1200 ANASTASIA AVENUE  
SUITE 440  
CORAL GABLES, FL 33134 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: \_\_\_\_\_

08/27/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: TORRES, HECTOR A  
Address: 1401 WEST FLAGLER SUITE 200  
City-St-Zip: MIAMI, FL 33135

Title: DVED ( ) Delete  
Name: PINEDO, RACHEL  
Address: 1401 WEST FLAGLER SUITE 200  
City-St-Zip: MIAMI, FL 33135

Title: D ( ) Delete  
Name: GARCIA, ANGEL  
Address: 1401 WEST FLAGLER SUITE 200  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: TORRES, HECTOR A  
Address: 1200 ANASTASIA AVENUE - SUITE 440  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: EDTS (X) Change ( ) Addition  
Name: PINEDO, RACHEL EUGENIA  
Address: 1200 ANASTASIA AVENUE - SUITE 440  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change ( ) Addition  
Name: GARCIA, ANGEL  
Address: 1200 ANASTASIA AVENUE- SUITE 440  
City-St-Zip: CORAL GABLES, FL 33134 US

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: RACHEL EUGENIA PINEDO

EDTS

08/27/2008

Electronic Signature of Signing Officer or Director

Date