

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008600

FILED
Sep 25, 2009
Secretary of State

Entity Name: THE SOCIETY OF HISPANIC VETERANS CORP

Current Principal Place of Business:

1923 SW 8TH ST
MIAMI, FL 33135 US

New Principal Place of Business:

2260 S.W. 8TH STREET
STE> 304
MIAMI, FL 33135 US

Current Mailing Address:

1923 SW 8TH ST
MIAMI, FL 33135 US

New Mailing Address:

2260 S.W. 8TH STREET
STE> 304
MIAMI, FL 33135 US

FEI Number: 26-0833426 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:

MCGEE, WADDELL
1923 SW 8TH ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MCGEE, WADDELL
2260 S>W> 8TH STREET
MIAMI, FL 33135 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:

09/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGEE, WADDELL
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: D () Delete
Name: NASSAR, YANAI
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: D () Delete
Name: CERVANTES, SERGIO
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: D () Delete
Name: GLORIA, MCGEE K
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGEE, WADDELL
Address: 2260 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33135 US

Title: D (X) Change () Addition
Name: NASSAR, YANAI
Address: 2260 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135 US

Title: D (X) Change () Addition
Name: CERVANTES, SERGIO
Address: 2260 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135 US

Title: D (X) Change () Addition
Name: GLORIA, MCGEE K
Address: 2260 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135 US

Title: D () Change (X) Addition
Name: KEVIN, HUMES
Address: 2260 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

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: WADDELL MCGEE

CEO/

09/25/2009

Electronic Signature of Signing Officer or Director

Date