

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 31, 2012
Secretary of State

DOCUMENT# N07000008600

Entity Name: THE SOCIETY OF HISPANIC VETERANS, INCORPORATED**Current Principal Place of Business:**13899 BISCAYNE BLVD.
STE. PH 4
NORTH MIAMI BEACH, FL 33181 US**New Principal Place of Business:****Current Mailing Address:**13899 BISCAYNE BLVD.
STE. PH 4
NORTH MIAMI BEACH, FL 33181 US**New Mailing Address:****FEI Number:** 26-0833426**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCGEE, WADDELL
13899 BISCAYNE BLVD.
SUITE PH 4
NORTH MIAMI BEACH, FL 33181 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: CEO
Name: MARTINEZ, JOYNICOLE
Address: 6618 LEIGH RD
City-St-Zip: ROCKY MOUNT, NC 27803 US

Title: CHMN
Name: MCGEE, WADDELL
Address: 13899 BISCAYNE BLVD #PH4
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: DIR
Name: MCGEE, GLORIA
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33160 US

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: WADDELL MCGEE

CHMN

10/31/2012

Electronic Signature of Signing Officer or Director

Date