

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010438

FILED
Mar 28, 2008
Secretary of State

Entity Name: BROWARD HISPANIC EMPLOYEES AND LAW ENFORCEMENT PROFESSIONALS INC.

Current Principal Place of Business:

18455 MIRARMAR PARKWAY
#155
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18455 MIRARMAR PARKWAY
#155
MIRAMAR, FL 33029

New Mailing Address:

P O BOX 122333
FORT LAUDERDALE, FL 33312

FEI Number: 26-1362196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERIN, MICHAEL
2601 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33302 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: P () Delete
Name: GAJATE, FERNANDO
Address: 2601 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: VP () Delete
Name: AVALOS, ALFREDO
Address: 2601 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: SEC () Delete
Name: CALDERIN, MICHAEL
Address: 2601 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: DIR () Delete
Name: LOPEZ, RAFAEL
Address: 2601 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: DIR () Delete
Name: LOPEZ, JOSE
Address: 2601 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: DIR () Delete
Name: RIVAS, ALBERTO
Address: 201 SE 6TH ST SUITE 600
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MICHAEL CALDERIN

SECY

03/28/2008

Electronic Signature of Signing Officer or Director

Date