

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# N08000000212

Entity Name: NATIONAL HISPANIC PROFESSIONAL ORGANIZATION, INC.

Current Principal Place of Business:

240 CHURCHILL RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

240 CHURCHILL RD
WEST PALM BEACH, FL 33405

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221 E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: HERNANDEZ, ARIEL
Address: 240 CHURCHILL RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: MORETTI, DANIEL
Address: 240 CHURCHILL RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: DEL SALTO, RAMON
Address: 240 CHURCHILL RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: GORORDO, FELICE
Address: 240 CHURCHILL RD
City-St-Zip: WEST PALM BEACH, FL 33405

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:

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: ARIEL HERNANDEZ, BY V.HAWK AS ATTY-IN-FACT D

Electronic Signature of Signing Officer or Director

04/29/2009

Date