

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 16, 2012
Secretary of State**

DOCUMENT# N08000000230

Entity Name: HISPANIC TRUST FINANCIAL INC.**Current Principal Place of Business:**5659 WEST FLAGLER ST
MIAMI, FL 33134**New Principal Place of Business:****Current Mailing Address:**1601 N. FLAMINGO RD
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PEMBROKE PINES, FL 33028**New Mailing Address:****FEI Number:** 90-0346520**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VICIOSO, KATHERINE
5659 WEST FLAGLER ST
MIAMI, FL 33134 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
Name: VICIOSO, KATHERINE L
Address: 5659 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33134

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: KATHERINE VICIOSO

P

05/16/2012

Electronic Signature of Signing Officer or Director_____
Date