

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001811

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: ALIANZA HISPANO-AMERICANA CORP

## Current Principal Place of Business:

3661 MERIDEN AVENUE  
A  
OLDSMAR, FL 34677

## New Principal Place of Business:

5203 23RD ST W  
BRADENTON, FL 34207

## Current Mailing Address:

3661 MERIDEN AVENUE  
A  
OLDSMAR, FL 34677

## New Mailing Address:

5203 23RD ST W  
BRADENTON, FL 34207

FEI Number: 26-3288730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLIN, LORENA  
5260 LAKE VILLAGE DR  
50  
SARASOTA, FL 34235 US

## Name and Address of New Registered Agent:

COLIN, LORENA  
5203 23RD ST W  
BRADENTON, FL 34207 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: LORENA COLIN

01/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COLIN, LORENA  
Address: 5260 LAKE VILLAGE DR  
City-St-Zip: SARASOTA, FL 34235

Title: VP ( ) Delete  
Name: COLIN, ADRIAN  
Address: 3661 MERIDEN AVE A  
City-St-Zip: OLDSMAR, FL 34677

Title: S ( ) Delete  
Name: VALLEJO, NORBERTO  
Address: 4215 N ARMENIA  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COLIN, LORENA  
Address: 5203 23RD ST W  
City-St-Zip: BRADENTON, FL 34207

Title: VP (X) Change ( ) Addition  
Name: COLIN, ALELI  
Address: 5203 23RD ST W  
City-St-Zip: BRADENTON, FL 34207

Title: S (X) Change ( ) Addition  
Name: RAYL, PAOLA  
Address: 5203 23RD ST W  
City-St-Zip: BRADENTON, FL 34207

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: LORENA COLIN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date