

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009157

FILED
Feb 28, 2012
Secretary of State

Entity Name: COUNCIL FOR HISPANIC BUSINESS PROFESSIONALS INC.

Current Principal Place of Business:

4112 THOMASSON DRIVE
NAPLES, FL 34112 US

New Principal Place of Business:

9110 STRADA PLACE
MERCATO - SUITE 6200
NAPLES, FL 341058 US

Current Mailing Address:

P.O. BOX 110476
NAPLES, FL 34108 US

New Mailing Address:

9110 STRADA PLACE
MERCATO - SUITE 6200
NAPLES, FL 341058 US

FEI Number: 26-1755601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAO-PEREZ, NELIDA CPA
4416 BEECHWOOD LAKE DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C.
9110 STRADA PLACE
MERCATO - SUITE 6200
NAPLES, FL 34108 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: ANDREW I. SOLIS

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOLIS, ANDREW I
Address: 9110 STRADA PLACE, MERCATO - SUITE 6200
City-St-Zip: NAPLES, FL 34108 US

Title: VP
Name: PACHECO, JAVIER A
Address: 9132 STRADA PLACE, 3RD FLOOR
City-St-Zip: NAPLES, FL 34108 US

Title: TREA
Name: HOLES, JARED F
Address: 3470 BRAVADA WAY
City-St-Zip: NAPLES, FL 34119 US

Title: SECR
Name: BERNAL, LUIS
Address: 3340 GRAND CYPRESS DRIVE #201
City-St-Zip: NAPLES, FL 34119 US

Title: DIR
Name: VALDES, CLAUDIA
Address: 8310 BIG ACORN CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: DIR
Name: CABRAL, RAYMOND
Address: 3411 TAMiami TRAIL N
City-St-Zip: NAPLES, FL 34103 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: ANDREW I. SOLIS

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date