2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009226

FILED Apr 30, 2012 Secretary of State

Entity Name: MISS HISPANA INTERNACIONAL, CORP.

Current Principal Place of Business: New Principal Place of Business:

20 S. ROSE AVE STE 2 KISSIMMEE, FL 34741 FL

Current Mailing Address: New Mailing Address:

20 S. ROSE AVE STE 2 KISSIMMEE, FL 34741 FL

FEI Number: 26-3518650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATTORNEY DAVID M. CHICO, P.A. 20 S. ROSE AVE. 2 KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GONZALEZ, CECILIA

 Address:
 20 S. ROSE AVEN STE 2

 City-St-Zip:
 KISSIMMEE, FL 34812

Title: D

 Name:
 CHICO, DAVID M

 Address:
 2609 JETTY DR

 City-St-Zip:
 KISSIMMEE, FL 34743

Title:

Name: MORALES, VICTOR
Address: 1012 PLAZA DR
City-St-Zip: KISSIMMEE, FL 34743

Title: D

Name: SOTO, KELVIN

Address: 20 S. ROSE AVEN STE 2 City-St-Zip: KISSIMMEE, FL 34741

Title:

 Name:
 VAZQUEZ, DANIALIZ

 Address:
 5934 BENT PINE DR APT 230

 City-St-Zip:
 ORLANDO, FL 32822

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: CECILIA GONZALEZ PRE 04/30/2012