

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006795

FILED
Feb 24, 2010
Secretary of State

Entity Name: HISPANIC DIGNITY FOUNDATION, INC.

Current Principal Place of Business:

5770 NW 72 AVENUE
SUITE B
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5770 NW 72 AVENUE
SUITE B
MIAMI, FL 33166

New Mailing Address:

FEI Number: 80-0441048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, ROSENNY
5770 NW 72 AVENUE
SUITE B
MIAMI, FL 33166 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
Name: PENA, RAFAEL L
Address: 9737 NW 41 STREET, #166
City-St-Zip: DORAL, FL 33178

Title: D
Name: BURGOS, ROSENNY
Address: 5770 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: D
Name: PENA, MARLON
Address: 5572 NW 102 COURT
City-St-Zip: MIAMI, FL 33178

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: RAFAEL L. PENA

D

02/24/2010

Electronic Signature of Signing Officer or Director

Date