

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006923

FILED
Jan 11, 2010
Secretary of State

Entity Name: HISPANIC FRIENDS OF MIAMI-DADE COUNTY AUDITORIUM, INC.

Current Principal Place of Business:

2901 WEST FLAGLER STREET
MIAMI, FL 331351300

New Principal Place of Business:

3713 SW 8TH STREET
CORAL GABLES, FL 33134

Current Mailing Address:

2901 WEST FLAGLER STREET
MIAMI, FL 331351300

New Mailing Address:

3713 SW 8TH STREET
CORAL GABLES, FL 33134

FEI Number: 61-1597620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILANOVA, JOSE
6194 S.W. 149 AVENUE
MIAMI, FL 33193 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: C
Name: WAGNER, TONY
Address: 3713 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VC
Name: ROMAN, PEDRO
Address: PO BOX 558013
City-St-Zip: MIAMI, FL 33255

Title: T
Name: GUTIERREZ, TERESA
Address: 3733 S.W. 149 AVENUE
City-St-Zip: MIAMI, FL 33185

Title: S
Name: YANES, ZORAIDA
Address: PO BOX 162541
City-St-Zip: HIALEAH, FL 33116

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: TONY WAGNER

C

01/11/2010

Electronic Signature of Signing Officer or Director

Date