

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009259

FILED
Aug 02, 2011
Secretary of State

Entity Name: SOCIEDAD HISPANA-AMERICANA INC.

Current Principal Place of Business:

901 SW 128TH AVE., APT. E-412
PEMBROKE PINES, FL 33027

New Principal Place of Business:

901 SW 128TH AVE APT. E-412
PEMBROKE PINES, FL 33027

Current Mailing Address:

901 SW 128TH AVE., APT. E-412
PEMBROKE PINES, FL 33027

New Mailing Address:

901 SW 128TH AVE APT. E-412
PEMBROKE PINES, FL 33027

FEI Number: 27-1006230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BENICIA
901 SW 128TH AVE., APT. E-412
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PEREZ, BENICIA
901 SW 128TH AVE APT. E-412
PEMBROKE PINES, FL 33027 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: BENICIA PEREZ

08/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, BENICIA
Address: 901 SW 128TH AVE APT. E-412
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD
Name: DIAZ, FANNIE
Address: 125 SW 6TH STREET APT. N-408
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD
Name: VILLAZON, MERCEDES
Address: 900 SW 128TH AVE APT. D-407
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD
Name: CARRENO, MARTA
Address: 601 SW 142ND AVE., BLD. Q APT. 201
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T
Name: OTERO, ANA Z
Address: 13250 SW 4 CT. G-315
City-St-Zip: PEMBROKE PINES, FL 33027

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: BENICIA PEREZ

P

08/02/2011

Electronic Signature of Signing Officer or Director

Date