

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001642

FILED
Apr 04, 2011
Secretary of State

Entity Name: HISPANIC FOOD & BEVERAGE FOUNDATION, INC.

Current Principal Place of Business:

501 NW 37TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

501 NW 37TH AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-1898342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELA & ASSOCIATES, P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: PD
Name: ALVAREZ, MIGUEL
Address: 501 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: SROUR, MARK
Address: 501 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: ARMERO, MARK
Address: 501 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: ST
Name: TORRES, MICHAEL R
Address: 2121 PONCE DE LEON BLVD., SUITE 650
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: SEGRERA, CARLOS
Address: 501 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33167

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: LUIS PARGA

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date