

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001642

FILED  
Feb 27, 2012  
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:**

14359 MIRAMAR PARKWAY  
UNIT #173  
MIAMI, FL 33027

**Current Mailing Address:**

501 NW 37TH AVENUE  
MIAMI, FL 33125

**New Mailing Address:**

14359 MIRAMAR PARKWAY  
UNIT #173  
MIAMI, FL 33027

**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:**

PARGA, LUIS  
14359 MIRAMAR PARKWAY  
UNIT #173  
MIAMI, FL 33131 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: LUIS PARGA

02/27/2012

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

DIR

02/27/2012

Electronic Signature of Signing Officer or Director

Date