2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002830

FILED Apr 25, 2011 Secretary of State

Entity Name: FEDERAL HISPANIC LAW ENFORCEMENT OFFICERS ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

4445 SUMMER OAK DR TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4445 SUMMER OAK DR TAMPA, FL 33618

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLISON, THOMAS E 4445 SUMMER OAK DR TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCD

Name: GONZALEZ, SANDALIO
Address: 3412 TORREMOLINOS AVE

City-St-Zip: DORAL, FL 33178

Title: VD

Name: GONZALEZ, RUBEN
Address: 12502 CAPE SABLE CT
City-St-Zip: HUMBLE, TX 77346

Title: TD Name: ORTIZ, AL

Address: 631 E. ATLATA PLACE

City-St-Zip: CORONA DE TUCSON, AZ 85641

Title:

Name: ALLISON, TOM
Address: 4445 SUMMER OAK DR
City-St-Zip: TAMPA, FL 33618

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: THOMAS E ALLISON VP 04/25/2011