

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009403

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** HIPICO NICARAGUENSE MIAMI USA. CORP.

**Current Principal Place of Business:**

10688 NW 87TH COURT  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

13405 SW 199TH AVENUE  
MIAMI, FL 33183 US

**Current Mailing Address:**

10688 NW 87TH COURT  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

14059 SW 155TH TERRACE  
MIAMI, FL 33177 US

**FEI Number:** 27-3739073

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOMEZ, LESTER  
6622 SW 148TH AVENUE  
MIAMI, FL 33193 US

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

MAURICIO, GUILLEN  
14059 SW 155TH TERRACE  
MIAMI, FL 33177 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: MAURICIO GUILLEN

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GUILLEN, MAURICIO  
Address: 14059 SW 155TH TERRACE  
City-St-Zip: MIAMI, FL 33177 US

Title: DS  
Name: RINA, SIERRA  
Address: 5357 NW 201 TERRACE  
City-St-Zip: MIAMI, FL 33055 US

Title: DV  
Name: RONALD, GUTIERREZ  
Address: 8720 SW 3RD LANE  
City-St-Zip: MIAMI, FL 33174 US

Title: DTR  
Name: LILLETTE, RIOS  
Address: 14059 SW 155 TERRACE  
City-St-Zip: MIAMI, FL 33177 US

Title: DVP  
Name: ANA, FRANCO M  
Address: 14999 SW 59TH STREET  
City-St-Zip: MIAMI, FL 33193 US

Title: DV  
Name: BENDANA, FRANCISCO  
Address: 14999 SW 211 TERRACE  
City-St-Zip: MIAMI, FL 33193 US

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: FRANCISCO BENDANA

DV

04/28/2011

Electronic Signature of Signing Officer or Director

Date