

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: HIPICO NICARAGUENSE MIAMI USA. CORP.

Current Principal Place of Business:

13405 SW 199TH AVENUE
MIAMI, FL 33183 US

New Principal Place of Business:

13405 SW 199 AVE
MIAMI, FL 33186 US

Current Mailing Address:

14059 SW 155TH TERRACE
MIAMI, FL 33177 US

New Mailing Address:

10688 NW 87 CY
HIALEAH GARDENS, FL 33018 US

FEI Number: 27-3739073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: DS
Name: ANA, MARIA
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: DENNIS, CABRERA
Address: 13405 SW 199 AVE
City-St-Zip: MIAMI, FL 33018

Title: DVP
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: MAURICIO GUILLEN

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date