

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005635

FILED
Apr 18, 2012
Secretary of State

Entity Name: CELEBRATING OUR HISPANIC HERITAGE FESTIVALS, INC.

Current Principal Place of Business:

151 WATERFORD DR.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

151 WATERFORD DR.
JUPITER, FL 33458 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT
151 WATERFORD DRIVE
JUPITER, FL 33458 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: RODRIGUEZ, ROBERT
Address: 151 WATERFORD DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: DVP
Name: RODRIGUEZ, LILLIAN
Address: 151 WATERFORD DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: DS
Name: MILLER, DARRIEN
Address: 1201 S.W. SAN ESTEBAN AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953, FL 34953 US

Title: DT
Name: MARTINEZ, DEBBIE
Address: 526 DALTON CIR.
City-St-Zip: PORT SAINT LUCIE, FL, FL 34953 US

Title: BD
Name: COLON, MARIA
Address: 3752 S.W. WYCOFF ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: ROBERT RODRIGUEZ

MMGR

04/18/2012

Electronic Signature of Signing Officer or Director

Date