

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18535

FILED
Mar 13, 2009
Secretary of State

Entity Name: HISPANIC-AMERICAN LYRIC THEATRE, INC.

Current Principal Place of Business:

9130 SW 123 AVE CT
MIAMI, FL 331867185 US

New Principal Place of Business:

Current Mailing Address:

9130 SW 123 AVE CT
MIAMI, FL 331867185 US

New Mailing Address:

FEI Number: 59-2768848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOX, GEORGE
9130 SW 123 AVE CT
MIAMI, FL 33186 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: PD () Delete
Name: MATTOX, GEORGE,
Address: 9130 SW 123 AVE CT
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: VASSILEY, MIA
Address: 11 FARREY LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: FERNANDEZ, BARBARA
Address: 9724 SW 138 AVE
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: MATTOX, TERESA C
Address: 9130 SW 123 AVE COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE MATTOX

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date