

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33019

FILED
Jul 21, 2011
Secretary of State

Entity Name: BROWARD COUNTY HISPANIC BAR ASSOCIATION, INC.

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE 700
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350248
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0264190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETOS, CARMEN
101 N. PINE ISLAND ROAD
SUITE 201
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

MENENDEZ, NYDIA
2699 STIRLING ROAD
B200
FORT LAUDERDALE, FL 33312 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: NYDIA MENENDEZ

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIAMONTES, FRANCIS
Address: 99 NE 4TH STREET
City-St-Zip: MIAMI, FL 33132 US

Title: PE
Name: MASTRARRIGO, LORENA
Address: 7951 SW 6TH ST.
City-St-Zip: PLANTATION, FL 33324 US

Title: S
Name: KENNEDY, KARIN
Address: 200 E. LAS OLAS BOULEVARD, SUITE 2040
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: SANCHEZ, JOSE
Address: 1 FINANCIAL PLAZA, SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: D
Name: MARIN, LAWRENCE
Address: 100 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 34

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: FRANCIS VIAMONTES

P

07/21/2011

Electronic Signature of Signing Officer or Director

Date