

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44020

FILED
Jun 06, 2008
Secretary of State

Entity Name: HISPANIC CHAMBER OF COMMERCE OF METRO ORLANDO, INC.

Current Principal Place of Business:

315 E. ROBINSON ST
SUITE # 190
ORLANDO, FL 32801 US

New Principal Place of Business:

315 E. ROBINSON ST
SUITE 465
ORLANDO, FL 32801 US

Current Mailing Address:

315 E. ROBINSON ST
SUITE # 190
ORLANDO, FL 32801 US

New Mailing Address:

315 E. ROBINSON ST
SUITE 465
ORLANDO, FL 32801 US

FEI Number: 59-3103840 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, HECTOR L
1640 LEE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

OJEDA, RAMON A
315 E. ROBINSON STREET
SUITE 465
ORLANDO, FL 32801 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: RAMON A. OJEDA

06/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH () Delete
Name: BURRUEZO, CARLOS E
Address: 1250 LINCOLN PLAZA. 300 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: VC () Delete
Name: CUBILLOS, AILEEN
Address: 2400 BEDFORD ROAD, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32803

Title: SD () Delete
Name: MACHADO, JORGE
Address: 8523 COMMODITY CIRCLE, STE. 100
City-St-Zip: ORLANDO, FL 32819

Title: TD () Delete
Name: VILLANUEVA, LUIS
Address: 615 CRESCENT EXECUTIVE COURT, STE. 300
City-St-Zip: LAKE MARY, FL 32746

Title: LD () Delete
Name: COLOMBO, CARLOS
Address: 5555 E. MICHIGAN ST, STE. 100
City-St-Zip: ORLANDO, FL 32822

Title: P () Delete
Name: OJEDA, RAMON A
Address: 315 E. ROBINSON STREET, SUITE 190
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: AILEEN, CUBILLOS
Address: 2400 BEDFORD ROAD, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32803

Title: VC (X) Change () Addition
Name: COLOMBO, CARLOS
Address: 5555 E. MICHIGAN ST, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: SD (X) Change () Addition
Name: HELEN, DONEGAN
Address: 36 W. PINE STREET, SUITE 106
City-St-Zip: ORLANDO, FL 32801

Title: TD (X) Change () Addition
Name: AVILES, ANGEL M
Address: 719 PEACHTREE ROAD
City-St-Zip: ORLANDO, FL 32804

Title: LD (X) Change () Addition
Name: TIRADO-CHIODINI, YASMIN
Address: P.O. BOX 622249
City-St-Zip: OVIEDO, FL 32762

Title: PRES (X) Change () Addition
Name: OJEDA, RAMON A
Address: 315 E. ROBINSON STREET, SUITE 465
City-St-Zip: ORLANDO, FL 32801

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: RAMON A. OJEDA

PRES

06/06/2008

Electronic Signature of Signing Officer or Director

Date