

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 01, 2006
Secretary of State**

DOCUMENT# N47289

Entity Name: HISPANIC TRANSIT SOCIETY OF DADE COUNTY, INC.**Current Principal Place of Business:**3625 S.W. 87 PLACE
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**3625 S.W. 87 PLACE
MIAMI, FL 33165**New Mailing Address:**

FEI Number: 63-0828100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ARROYO, ROBERT
4011 WEST FLAGLER STREET, #402
MIAMI, FL 33134 US**Name and Address of New Registered Agent:**DIAZ, EDWARD
6501 SOUTHWEST 139TH COURT
405
MIAMI, FL 33183 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: EDWARD DIAZ

08/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: FRESNEDO, MANUEL
Address: 8517 N.W. 7 STREET, APT 203
City-St-Zip: MIAMI, FLTitle: RS () Delete
Name: CRESPO, FELIX
Address: 15405 S.W. 177 TERRACE
City-St-Zip: MIAMI, FL 33187Title: T () Delete
Name: ALFONSO, JC
Address: 13874 S.W. 163 STREET
City-St-Zip: MIAMI, FL 33177**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: KOMT, CHARLES
Address: 3523 SW 65TH AVE
City-St-Zip: MIAMI, FL 33155Title: RS (X) Change () Addition
Name: ROSS, EDUARDO
Address: 8428 NW 103RD STREET
City-St-Zip: MIAMI, FL 33016Title: T (X) Change () Addition
Name: TORRES, RICARDO
Address: 146-20SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD DIAZ

PRES

08/01/2006

Electronic Signature of Signing Officer or Director

Date