

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47289

FILED
Apr 26, 2010
Secretary of State

Entity Name: HISPANIC TRANSIT SOCIETY OF DADE COUNTY, INC.

Current Principal Place of Business:

12851 SW 42 ST
107
MIAMI, FL 33175

New Principal Place of Business:

6501 SW 139 COURT
STE 405
MIAMI, FL 33183

Current Mailing Address:

P.O. BOX 344246
HOMESTEAD, FL 33034

New Mailing Address:

6501 SW 139 COURT
STE 405
MIAMI, FL 33183

FEI Number: 37-1531504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDWARD
6501 SOUTHWEST 139TH COURT
405
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DIAZ, EDWARD
6501 SOUTHWEST 139TH COURT
STE 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: _____

Electronic Signature of Registered Agent

04/26/2010

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: DIAZ, EDWARD PRES
Address: 6501 SW 139 COURT APT 405
City-St-Zip: MIAMI, FL 33183

Title: RS
Name: KOMT, CHARLES
Address: 3523 SW 65TH AVE
City-St-Zip: MIAMI, FL 33155

Title: TR
Name: ORTEGA, FLORA
Address: 6501 SW 139 COURT APT 405
City-St-Zip: MIAMI, FL 33183

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: EDWARD DIAZ

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date