

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002565

FILED
Apr 11, 2004
Secretary of State

Entity Name: HISPANIC HARLEY OWNERS CLUB - SOUTHERN FLORIDA CHAPTER, INC.

Current Principal Place of Business:

3061 N.W 7 STREET
SUITE 200
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

3061 N.W 7 STREET
SUITE 200
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-0501963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ALEJANDRO
3061 N.W 7 STREET
SUITE 200
MIAMI, FL 33125

Name and Address of New Registered Agent:

VAZQUEZ, ALEJANDRO J JR.
3061 N.W 7 STREET
SUITE 200
MIAMI, FL 33125

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: ALEJANDROJ. VAZQUEZ, JR.

04/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VAZQUEZ, ALEJANDRO
Address: 7225 N AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015

Title: VPD (X) Delete
Name: MENDOZA, PEDRO
Address: 5934 SW 34 STREET
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: MIGENIS, JOSE
Address: 9951 NW 25 TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, ALEJANDRO J JR
Address: 3061 NW 7 STREET .SUITE 200
City-St-Zip: MIAMI, FL 33015

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 for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO J. VAZQUEZ, JR.

P

04/11/2004

Electronic Signature of Signing Officer or Director

Date