

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 30, 2007
Secretary of State

DOCUMENT# N95000004777

Entity Name: HISPANIC BUSINESS INITIATIVE FUND OF GREATER ORLANDO, INC.**Current Principal Place of Business:**315 E. ROBINSON ST., STE. 190
ORLANDO, FL 32801 US**New Principal Place of Business:****Current Mailing Address:**315 E. ROBINSON ST., STE. 190
ORLANDO, FL 32801 US**New Mailing Address:****FEI Number:** 59-3341405**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUSTOS, EDWARD
315 E. ROBINSON ST. STE 190
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: VALARINO, LIZETTE
Address: 201 ROSALIND AVENUE
City-St-Zip: ORLANDO, FL 32802**Title:** O () Delete
Name: BUSTOS, EDWARD
Address: 315 E ROBINSON STREET #190
City-St-Zip: ORLANDO, FL 32801**Title:** D () Delete
Name: FERNANDEZ, JOSE
Address: 400 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32802**Title:** D () Delete
Name: PALACIOS, KIRSTEN
Address: 7401 CYPRESS GARDENS BOULEVARD
City-St-Zip: WINTER HAVEN, FL 33888**Title:** D () Delete
Name: MARTINEZ, LOUIS
Address: 1640 LEE ROAD
City-St-Zip: WINTER PARK, FL 32792**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: FERNANDEZ, JOSE
Address: 121 SOUTH ORANGE AVENUE, SUITE 1500
City-St-Zip: ORLANDO, FL 32801**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: THOMAS, MARIA
Address: 215 CELEBRATION PLACE, SUITE 170
City-St-Zip: CELEBRATION, FL 34747

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: EDWARD BUSTOS

CEO

10/30/2007

Electronic Signature of Signing Officer or Director

Date