2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004777

FILED Jan 22, 2010 Secretary of State

Entity Name: HISPANIC BUSINESS INITIATIVE FUND OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3341405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSTOS, EDWARD
315 E. ROBINSON ST. STE 465
ORLANDO, FL 32801 US
SANABRIA, AUGUSTO
315 E. ROBINSON ST. STE 465
ORLANDO, FL 32801 US
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: AUGUSTO SANABRIA 01/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GONZALES, TAMMY Address: 65 S. KELLER RD. City-St-Zip: ORLANDO, FL 32810

Title: O

Name: SANABRIA, AUGUSTO

Address: 315 E ROBINSON STREET #465

City-St-Zip: ORLANDO, FL 32801

Title: D

Name: BRANDT, CHAD

Address: 5555 E. MICHIGAN ST., SUITE 100

City-St-Zip: ORLANDO, FL 32822

Title:

Name: CARRION, LOU

Address: 315 E ROBINSON STREET #465

City-St-Zip: ORLANDO, FL 32801

Title:

Name: THOMAS, MARIA

Address: 420 SOUTH ORANGE AVENUE, SUITE 500

City-St-Zip: ORLANDO, FL 32801

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: AUGUSTO SANABRIA PRES 01/22/2010