

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004204

FILED
Feb 09, 2005
Secretary of State

Entity Name: HISPANIC MARKETING & COMMUNICATION ASSOCIATION, INC.

Current Principal Place of Business:

11767 S. DIXIE HIGHWAY
SUITE 363
MIAMI, FL 33156 US

New Principal Place of Business:

P.O. BOX 565891
MIAMI, FL 332565891 US

Current Mailing Address:

P O BOX 565891
MIAMI, FL 332565891 US

New Mailing Address:

FEI Number: 65-0770430 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEL VALLE, ELENA
11767 S DIXIE HWY #363
MIAMI, FL 33156 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: TD () Delete
Name: FERNANDEZ, JOSE P
Address: 8031 SW 35 TERRACE
City-St-Zip: MIAMI, FL 331553443

Title: PD () Delete
Name: DEL VALLE, ELENA
Address: 11767 S. DIXIE HIGHWAY # 363
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MORENO, ANTONIO J
Address: 9907 NW 20 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: CLAVIJO-KISH, CHRISTINE
Address: 13275 SW 137TH AVENUE, SUITE 229
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IRIZARRY LOPEZ, SUZANNE
Address: 1514 WOODCREEK DR.
City-St-Zip: RICHARDSON, TX 75082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: TORNOE, JUAN G
Address: 1760 FM 967
City-St-Zip: BUDA, TX 78610

Title: D () Change (X) Addition
Name: VELEZ, RICHARD
Address: 8400 NORTHWEST 52ND. STREET, SUITE # 203
City-St-Zip: MIAMI, FL 33166

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: JUAN G TORNOE

S

02/09/2005

Electronic Signature of Signing Officer or Director

Date