2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 11, 2007 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # N97000004204 1. Entity Name 04-11-2007 90036 022 ****61.25 HISPANIC MARKETING & COMMUNICATION ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 565891 P O BOX 565891 MIAMI FL 33256-5891 MIAMI FL 33256-5891 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0770430 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEL VALLE, ELENA Street Address (P.O. Box Number is Not Acceptable) 11767 S DIXIE HWY #363 **MIAMI FL 33156** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE THE ☐ Change Addition NAME IRIZARRY LOPEZ, SUZANNE NAME STREET ADDRESS STREET ADDRESS 1514 WOODCREEK DR. CITY-ST-ZIP CITY-ST-ZIP RICHARDSON TX 75082 TITLE PD ☐ Delete THE ☐ Change ■ Addition NAME NAME DEL VALLE, ELENA STREET ADDRESS 11767 S. DIXIE HIGHWAY # 363 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-S1-ZIP TITLE TITLE D Delete ☐ Change ☐ Addition NAME NAME MORENO, ANTONIO J STREET ADDRESS STREET ADDRESS 9907 NW 20 STREET CITY - ST - ZIP CITY-ST ZIP PEMBROKE PINES FL 33024 Delete DILE ☐ Change ■ Addition NAME NAME CLAVIJO-KISH, CHRISTINE STREET ADDRESS STREET ADDRESS 13275 SW 137TH AVENUE, SUITE 229 CHY-SI-7IP CHY-SI-ZP MIAMI FL 33186 Defete TITLE TITLE Change ■ Addition NAME TORNOE, JUAN G NAME STREET ADDRESS STREET ADDRESS 16221 CRYSTAL HILLS DRIVE CITY-ST-ZIP AUSTIN TX 78737 CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an apprecia, with all other like empowered.

STREET ADDRESS

CITY-S1-7IP

TITLE

NAM

SIGNATURE

D

VELEZ, RICHARD

MIAMI FL 33166

8400 NORTHWEST 52ND, STREET, SUITE # 203

TITLE

STREET ADDRESS

CITY - ST - ZIP

Delete

305.445.2211

☐ Change

☐ Addition