## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000004204

FILED Apr 30, 2009 Secretary of State

Entity Name: HISPANIC MARKETING & COMMUNICATION ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4130 AURORA STREET SUITE F CORAL GABLES,, FL 33146 **Current Mailing Address: New Mailing Address:** P O BOX 565891 MIAMI, FL 332565891 US FEI Number: 65-0770430 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: DEL VALLE, ELENA 9858 CLINT MOORE ROAD C111273 BOCA RATON, FL 33496 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition DEL VALLE, ELENA Name: Name: Address: 9858 CLINT MOORE ROAD C111273 Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VELEZ, RICHARD Name: Address: 8400 NORTHWEST 52ND. STREET, SUITE # 203 Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: TREA () Delete Title: () Change () Addition NIETO-VIDAL, SYLVIA Name: Name: 4130 AURORA STREET SUITE F Address: Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip:

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: ELENA DEL VALLE PRES 04/30/2009