2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004204

FILED Feb 22, 2010 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 US

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEL VALLE, ELENA

Address: 9858 CLINT MOORE ROAD C111273

City-St-Zip: BOCA RATON, FL 33496

Title:

Name: VELEZ, RICHARD

Address: 8400 NORTHWEST 52ND. STREET, SUITE # 203

City-St-Zip: MIAMI, FL 33166

Title: TREA

Name: NIETO-VIDAL, SYLVIA
Address: 4130 AURORA STREET SUITE F
City-St-Zip: CORAL GABLES, FL 33146

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: ELENA DEL VALLE PRES 02/22/2010