2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 13, 2006 8:00 am Secretary of State

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HISPANIC HERITAGE, INC. **U2012UU** Principal Place of Business Mailing Address 2109 NOVA VILLAGE DR. 2109 NOVA VILLAGE DR. **DAVIE, FL 33317** 324 DAVIE, FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04102006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Numbe Applied For 65-0925612 Not Applicable Zin Country \$8.75 Additional Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS AVERBUJ, VICTOR Street Address (P.O. Box Number is Not Acceptable) 4640 SW 64TH AVE **DAVIE, FL 33314** City Zip Code FL 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition WILLIAMS AVERAUJ, VICTOR NAME NAME 4640 SW 64 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP TITLE n Delete ☐ Change ☐ Addition RODRIGUEZ, CRISTINA NAME NAME STREET ADDRESS 2109 NOVA VILLAGE DR STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33317 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition AVERAUJ, PABLO NAME NAME STREET ADDRESS 2109 NOVA VILLAGE DR STREET ADDRESS **DAVIE, FL 33317** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition AVERBUT, ROGER N NAME NAME STREET ADDRESS 5100 DAVIE RD #101 STREET ADDRESS FORT LAUDERDALE, FL 33314 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 address, with all given two empowered.

SIGNATURE:

SIGNATURE AND SPEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/06

Daytime Phone #