

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001113

FILED
Jul 19, 2008
Secretary of State

Entity Name: HISPANIC HERITAGE, INC.

Current Principal Place of Business:

2109 NOVA VILLAGE DR.
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2109 NOVA VILLAGE DR.
324
DAVIE, FL 33317

New Mailing Address:

FEI Number: 65-0925612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS AVERBUJ, VICTOR
4640 SW 64TH AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

RODRIGUEZ, CRISTINA
2109 NOVA VILLAGE DRIVE
DAVIE, FL 33317 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: CRISTINA RODRIGUEZ

07/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS AVERAUJ, VICTOR
Address: 4640 SW 64 AVE
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: AVERAUJ, PABLO
Address: 2109 NOVA VILLAGE DR
City-St-Zip: DAVIE, FL 33317

Title: D () Delete
Name: AVERBUT, ROGER N
Address: 5100 DAVIE RD #101
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, CRISTINA
Address: 2109 NOVA VILLAGE DRIVE
City-St-Zip: DAVIE, FL 33317

Title: D (X) Change () Addition
Name: AVERBUJ, PABLO
Address: 2109 NOVA VILLAGE DR
City-St-Zip: DAVIE, FL 33317

Title: D (X) Change () Addition
Name: AVERBUJ, ROGER N
Address: 2109 NOVA VILLAGE DRIVE
City-St-Zip: DAVIE, FL 33317

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: CRISTINA RODRIGUEZ

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07/19/2008

Electronic Signature of Signing Officer or Director

Date