## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000001113

Entity Name: HISPANIC HERITAGE, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2109 NOVA VILLAGE DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

2109 NOVA VILLAGE DR. 324 DAVIE, FL 33317

FEI Number: 65-0925612 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:

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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: PD

Name: RODRIGUEZ, CRISTINA Address: 2109 NOVA VILLAGE DRIVE

City-St-Zip: DAVIE, FL 33317

Title: D

Name: AVERBUJ, PABLO
Address: 2109 NOVA VILLAGE DR
City-St-Zip: DAVIE, FL 33317

Title:

Name: AVERBUJ, ROGER N Address: 2109 NOVA VILLLAGE DRIVE

City-St-Zip: DAVIE, FL 33317

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: CRISTINA RODRIGUEZ P 04/29/2011