

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003566

FILED
Feb 22, 2012
Secretary of State

Entity Name: HISPANIC GROUP CORPORATION

Current Principal Place of Business:

8181 NW 14 STREET
SUITE 250
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8181 NW 14 STREET
SUITE 250
MIAMI, FL 33126

New Mailing Address:

FEI Number: 60-0000885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, JOSE L
8181 NW 14 STREET
SUITE 250
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SAMANEZ, RICARDO L
8181 NW 14 STREET
SUITE 250
MIAMI, FL 33126 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: RICARDO SAMANEZ

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDERRAMA, JOSE L
Address: 5116 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: PFLUCKER, KURT
Address: 13019 SW 4 STREET
City-St-Zip: MIAMI, FL 33184

Title: CFO
Name: SAMANEZ, RICARDO D
Address: 1901 BRICKELL AVE PH 4 B
City-St-Zip: MIAMI, FL 33129

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO SAMANEZ

CFO

02/22/2012

Electronic Signature of Signing Officer or Director

Date