

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042597

Entity Name: HISPANUSA INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

6648 BUENA VISTA DRIVE
MARGATE, FL 33063 US

New Principal Place of Business:

1919 NORTH STATE ROAD 7
201C
MARGATE, FL 33063 US

Current Mailing Address:

6648 BUENA VISTA DRIVE
MARGATE, FL 33063 US

New Mailing Address:

1919 NORTH STATE ROAD 7
201C
MARGATE, FL 33063 US

FEI Number: 27-0053609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVERRA, RUTH
6648 BUENA VISTA DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CHAVERRA, RUTH
1919 NORTH STATE ROAD 7
201C
MARGATE, FL 33063 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: RUTH CHAVERRA

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVERRA, RUTH
Address: 6648 BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063 US

Title: AP () Delete
Name: ARREDONDO, OSCAR D
Address: 6648 BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, ISMAEL D 60%
Address: 130 NE 31ST STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: AP (X) Change () Addition
Name: CHAVERRA, RUTH 40%
Address: 9980 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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

SIGNATURE: ISMAEL VAZQUEZ

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date