

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048839

Entity Name: HISPAMERICA WORLD, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4100 SALZEDO STREET
#407
CORAL GABLES, FL 33146

Current Mailing Address:

4100 SALZEDO STREET
407
CORAL GABLES, FL 33146

New Principal Place of Business:

4000 PONCE DE LEON BOULEVARD
SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

4000 PONCE DE LEON BOULEVARD
SUITE 470
CORAL GABLES, FL 33146

FEI Number: 56-2356068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANZANERO, MELANIO
2030 S DOUGLAS ROAD
APT 709
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROJAS, ALFREDO
2030 S DOUGLAS ROAD
APT 709
CORAL GABLES, FL 33134 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: ALFREDO ROJAS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROJAS, ALFREDO
Address: 2030 S DOUGLAS ROAD APT#709
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: ISAAC, ANDRES
Address: 3055 NW 126 AVENUE #302
City-St-Zip: SUNRISE, FL 33323

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: ALFREDO ROJAS

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date