2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048839

Entity Name: HISPAMERICA WORLD, INC.

FILED Feb 23, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

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 02/23/2012