

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117860

FILED
Jul 05, 2006
Secretary of State

Entity Name: CORPORACION HISPANO-AMERICANA, INC.

Current Principal Place of Business:

9737 NW 41ST STREET
SUITE 145
DORAL, FL 33178

New Principal Place of Business:

9909 NW 29TH TERRACE
DORAL, FL 33172

Current Mailing Address:

9737 NW 41ST STREET
SUITE 145
DORAL, FL 33178

New Mailing Address:

9909 NW 29TH TERRACE
DORAL, FL 33172

FEI Number: 54-2187543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, NANCY M
C/O SOLMS & ASSOCS., LLC
9100 S. DADELAND BLVD, #1602
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ARROYO, NANCY M
9909 NW 29TH TERRACE
DORAL, FL 33172 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: NANCY M. ARROYO

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARROYO, NANCY M
Address: 9737 NW 41ST STREET, SUITE 145
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARROYO, NANCY M
Address: 9909 NW 29TH TERRACE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY M. ARROYO

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date