

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117860

FILED
Mar 11, 2009
Secretary of State

Entity Name: CORPORACION HISPANO-AMERICANA, INC.

Current Principal Place of Business:

9909 NW 29TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

C/O NANCY ARROYO
CMR 489, #305
APO, AE 09751

Current Mailing Address:

9737 N.W. 41ST STREET, #145
DORAL, FL 331782924

New Mailing Address:

C/O NANCY ARROYO
CMR 489, #305
APO, AE 09751

FEI Number: 54-2187543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARE, RICHARD J
1550 MADRUGA AVE.
SUITE 120
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARROYO, NANCY M
Address: CMR 489, #305
City-St-Zip: APO, AE 09751

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: NANCY M. ARROYO

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date