

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117860

FILED
Jan 05, 2012
Secretary of State

Entity Name: CORPORACION HISPANO-AMERICANA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O NANCY ARROYO
9909 NW 29TH TERRACE
DORAL, FL 33172

Current Mailing Address:

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

New Mailing Address:

C/O NANCY ARROYO
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:

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

OFFICERS AND DIRECTORS:

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

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: NANCY M. ARROYO

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date