

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149693

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: HISPANIC GLOBAL WAY, CORP

## Current Principal Place of Business:

13732 SW 84 STREET  
MIAMI, FL 33183

## New Principal Place of Business:

4005 NW 114 AVENUE  
S-13  
DORAL, FL 33178 US

## Current Mailing Address:

13732 SW 84 STREET  
MIAMI, FL 33183

## New Mailing Address:

4005 NW 114 AVENUE  
S-13  
DORAL, FL 33178 US

FEI Number: 20-5992003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERA, MARIA E  
13732 SW 84 STREET  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

VERA, MARIA E  
290 174 ST  
306  
SUNNY ISLES BEACH, FL 33160 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: MARIA E VERA

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VERA, MARIA E  
Address: 13732 SW 84 STREET  
City-St-Zip: MIAMI, FL 33183

Title: VP ( ) Delete  
Name: CARRASCO, ROBERTO  
Address: 13732 SW 84 STREET  
City-St-Zip: MIAMI, FL 33183

Title: CEO ( ) Delete  
Name: CARRASCO, CARLOS A  
Address: FRAY LUIS DE LEON 497 APT E  
City-St-Zip: SAN BORJA LIMA, LI LIMA PE

Title: D ( ) Delete  
Name: GONZALES, MIGUEL A  
Address: FRAY LUIS DE LEON 497 APT E  
City-St-Zip: SAN BORJA LIMA, LI LIMA PE

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: VERA, MARIA E  
Address: 290 174 ST APT 306  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP (X) Change ( ) Addition  
Name: CARRASCO, ROBERTO  
Address: 11292 NW 46 LANE  
City-St-Zip: DORAL, FL 33178 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIA E VERA

PDT

03/05/2009

Electronic Signature of Signing Officer or Director

Date