

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149693

FILED
Apr 27, 2012
Secretary of State

Entity Name: HISPANIC GLOBAL WAY, CORP

Current Principal Place of Business:

4005 NW 114 AVENUE
SUITE 13
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4005 NW 114 AVENUE
SUITE 13
DORAL, FL 33178 US

New Mailing Address:

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
290 174 ST
SUITE 1117
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

VERA, MARIA E
4005 NW 114 AVE
S-13
DORAL, FL 33178 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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: VERA, MARIA E
Address: 290 174 ST. SUITE 1117
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: CEO
Name: HERNANDEZ, RAFAEL M
Address: 4005 NW 114 AVE S-13
City-St-Zip: DORAL, FL 33178 US

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

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: MARIA E VERA

PDT

04/27/2012

Electronic Signature of Signing Officer or Director

Date