

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130043

FILED
Aug 09, 2009
Secretary of State

Entity Name: HISP. CARE COORDINATORS & MARKETING, INC.

Current Principal Place of Business:

6425 W 24TH AVE SUITE #55
HIALEAH, FL 33016

New Principal Place of Business:

4540 SW 97TH AVENUE
MIAMI, FL 33165

Current Mailing Address:

6425 W 24TH AVE SUITE #55
HIALEAH, FL 33016

New Mailing Address:

4540 SW 97TH AVENUE
MIAMI, FL 33165

FEI Number: 26-1547618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, NORMA I
6425 W 24TH AVE SUITE #55
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MONTALVO, NORMA I
4540 SW 97TH AVENUE
MIAMI, FL 33165 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:

08/09/2009

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: MONTALVO, NORMA I
Address: 6425 W 24TH AVE SUITE #55
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTALVO, NORMA I
Address: 4540 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: NORMA I. MONTALVO

P

08/09/2009

Electronic Signature of Signing Officer or Director

Date