

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029528

Entity Name: CORPORACION HISPANA INC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

4995 NW 72ND AVE - SUITE 205
MIAMI, FL 33166

New Principal Place of Business:

275 FONTAINEBLEAU BLVD
SUITE 140
MIAMI, FL 33172 US

Current Mailing Address:

570 NW 109TH AVE #5
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-2259565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLDEVILLA, YAN J
570 NW 109TH AVE #5
MIAMI, FL 33172 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

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: SOLDEVILLA, YAN J
Address: 570 NW 109TH AVE #5
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: VALDES, ELSA
Address: 570 NW 109TH AVE #5
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLDEVILLA, YAN J
Address: 570 NW 109TH AVE #5
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: VALDES, ELSA
Address: 570 NW 109TH AVE #5
City-St-Zip: MIAMI, FL 33172 US

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: YAN J SOLDEVILLA

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date