

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102102

FILED
Feb 01, 2010
Secretary of State

Entity Name: HISPANIC INTERNATIONAL SCHOOL INC

Current Principal Place of Business:

1519 NW 82 AVE
SUITE 101
MIAMI, FL 33126 US

New Principal Place of Business:

490 SW 109 AVE
MIAMI, FL 33174 US

Current Mailing Address:

1519 NW 82 AVE
SUITE 101
MIAMI, FL 33126 US

New Mailing Address:

490 SW 109 AVE
MIAMI, FL 33174 US

FEI Number: 26-3712164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTUVE, GILBERTO A
1519 NW 82 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALTUVE, GILBERTO A
6630 NW 114 AVE
MIAMI, 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: GILBERTO ALTUVE

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOREJON, PABLO E
Address: 490 SW 109 AVE
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: ALTUVE, GILBERTO A
Address: 6630 NW 114 AVE
City-St-Zip: MIAMI, FL 33178 US

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: PABLO MOREJON

MGR

02/01/2010

Electronic Signature of Signing Officer or Director

Date