

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033652

FILED
Feb 11, 2010
Secretary of State

Entity Name: HISPANIC AMERICAN INSURANCE GROUP INC

Current Principal Place of Business:

1725 MAIN STREET SUITE 207
WESTON, FL 33326

New Principal Place of Business:

9228 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

1725 MAIN STREET SUITE 207
WESTON, FL 33326

New Mailing Address:

9228 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 26-4672809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCHELLER, MARICELA
Address: 9228 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: MARICELA SCHELLER

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date