

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094918

FILED
Apr 30, 2012
Secretary of State

Entity Name: HISPANIC FRANCHISE ONLINE CORP

Current Principal Place of Business:

8181 SW 122ND AVE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8181 SW 122ND AVE
MIAMI, FL 33183 US

New Mailing Address:

6902 TORDERAR STREET
CORAL GABLES, FL 33146 US

FEI Number: 27-1354016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, JOSE M
8181 SW 122ND AVE
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: PS
Name: TORRES, JOSE M
Address: 8181 SW 122ND AVE
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: TORRES, ANISA
Address: 8181 SW 122ND AVE
City-St-Zip: MIAMI, FL 33183 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: JOSE M TORRES

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date