

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090765

FILED
Apr 20, 2011
Secretary of State

Entity Name: US HISPANIC ALLIANCE CORP

Current Principal Place of Business:

2829 BIRD AVE.
STE. 5
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2829 BIRD AVE.
STE. 5
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-3902997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REAL SOLUTIONS BUSINESS SERVICES, INC.
7120 SW 144 COURT
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: M
Name: THE GLOBAL DR GROUP, LLC
Address: 2829 BIRD AVE. SUITE 5
City-St-Zip: MIAMI, FL 33133

Title: M
Name: SHOPPING CHANNEL S.A.
Address: 2829 BIRD AVE. SUITE 5
City-St-Zip: MIAMI, FL 33133

Title: M
Name: UNICOMMERCE LATINO S DE RL DE CV
Address: 2829 BIRD AVE. SUITE 5
City-St-Zip: MIAMI, FL 33133

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: WILLIAM BRAND

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date