

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009521

FILED
Apr 13, 2006
Secretary of State

Entity Name: HISPANO FOUNDATION, INC.

Current Principal Place of Business:

3211 PONCE DE LEON BLVD
102
CORAL GABLES, FL 33134

New Principal Place of Business:

16801 NW 83 AVENUE
MIAMI LAKES, FL 33016

Current Mailing Address:

PO BOX 527803
MIAMI, FL 331527803

New Mailing Address:

FEI Number: 20-0360707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL ACCOUNTS, INC.
6355 NW 36TH STREET
404
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

CAPITAL ACCOUNTS, INC.
16801 NW 83 AVENUE
MIAMI LAKES, FL 33016 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: _____

Electronic Signature of Registered Agent

04/13/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HISPANO USA, LLC.,
Address: 3211 PONCE DE LEON BLVD, STE 102
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HISPANO USA, LLC.,
Address: PO BOX 527803
City-St-Zip: MIAMI, FL 33152

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADELFO ROQUE

Electronic Signature of Signing Officer or Director

MGR

04/13/2006

Date