

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 03, 2008
Secretary of State**

DOCUMENT# N03000009521

Entity Name: HISPANO FOUNDATION, INC.

Current Principal Place of Business:

16801 NW 83 AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

4115 MEDICAL DR
200
SAN ANTONIO, TX 78229

Current Mailing Address:

PO BOX 527803
MIAMI, FL 331527803

New Mailing Address:

4115 MEDICAL DR
200
SAN ANTONIO, TX 78229

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.
16801 NW 83 AVENUE
MIAMI LAKES, FL 33016 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: P () Delete
Name: HISPANO USA, LLC.,
Address: PO BOX 527803
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: PEARSON, MARIANELA
Address: 4115 MEDICAL DR # 200
City-St-Zip: SAN ANTONIO, TX 78229

I hereby certify that the information supplied with this filing does not qualify 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: MARIANELA PEARSON

MGR

03/03/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date