

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004722

FILED
Apr 25, 2006
Secretary of State

Entity Name: PUERTO RICANS MAKING THE DIFFERENCE INC.

Current Principal Place of Business:

800 DOUGLAS ROAD
SUITE 149
CORAL GABLES, FL 33144

New Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

Current Mailing Address:

800 DOUGLAS ROAD
SUITE 149
CORAL GABLES, FL 33144

New Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

FEI Number: 20-0227339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTANO, BERNARDO PA
2500 HOLLYWOOD BOULEVARD
SUITE 411
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CARTAGENA, OSCAR
56 BILTMORE WAY
CORAL GABLES, FL 33134 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: OSCAR CARTAGENA

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIVALDI, ANTONIO
Address: 2708 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332

Title: D1VP () Delete
Name: LUGO, LUIS
Address: 800 DOUGLAS ROAD, SUITE 149
City-St-Zip: CORAL GABLES, FL 33144

Title: D2VP () Delete
Name: RAMIREZ, RONALD
Address: 800 DOUGLAS ROAD, SUITE 149
City-St-Zip: CORAL GABLES, FL 33144

Title: DT () Delete
Name: DEL VALLE, MANUEL R
Address: 14435 SW 84TH CT.
City-St-Zip: PALMETTO BAY, FL 33158

Title: DS () Delete
Name: SANTIAGO, IVELISSE
Address: 800 DOUGLAS ROAD, SUITE 149
City-St-Zip: CORAL GABLES, FL 33144

Title: D () Delete
Name: BAYOUTH, LILLIANA T JUDGE
Address: 800 DOUGLAS ROAD, SUITE 149
City-St-Zip: CORAL GABLES, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTAGENA, OSCAR
Address: 9841 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

Title: D1VP (X) Change () Addition
Name: TORREH-BAYOUTH, LILLIANA
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D2VP (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: ZAYAS, HAYDEE
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: GONZALEZ, TARI MARI
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR M. CARTAGENA

DP

04/25/2006

Electronic Signature of Signing Officer or Director

Date