

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006917

FILED
May 01, 2006
Secretary of State

Entity Name: MILITARY RELIEF SOCIETY INC.

Current Principal Place of Business:

13876 SW 56TH STREET
SUITE 323
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13876 SW 56TH STREET
SUITE 323
MIAMI, FL 33175

New Mailing Address:

FEI Number: 84-1652927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, CHRISTIAN G
8510 SW 149TH AVE # 1113
MIAMI, FL 33193 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: PCEO () Delete
Name: FERNANDEZ, CHRISTIAN G
Address: 13876 SW 56TH STREET, SUITE 1113
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: FERNANDEZ, CHRISTIAN G
Address: 13876 SW 56TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: TAVAREZ, ENOELIA
Address: 13876 SW 56TH STREET, SUITE 1113
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: GARCIA, LUIS D
Address: 13876 SW 56TH STREET, SUITE 1113
City-St-Zip: MIAMI, FL 33175

Title: TD () Delete
Name: FERNANDEZ, JAYSON
Address: 13876 SW 56TH STREET, SUITE 1113
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: CHRISTIAN G FERNANDEZ

PCEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date