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CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morinam  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 APR 11 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

DOCUMENT # **N32059** (0)

1. Corporation Name

**PADRE FELIX VARELA FOUNDATION, INC.**

Principal Place of Business <b>15630 SW 42ND LANE MIAMI FL 33185 US</b>	Mailing Address <b>15630 SW 42ND LANE MIAMI FL 33185 US</b>
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3. Date Incorporated or Qualified <b>05/01/1989</b>	3a. Date of Last Report <b>08/12/1994</b>
4. FEI Number <b>65-0132229</b>	Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State <b>22</b>	City & State <b>27</b>
Zip <b>23</b>	Country <b>28</b>
Country <b>24</b>	Country <b>30</b>

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**MULLER, FRANCISCO J  
8025 S.W. 15TH ST.  
MIAMI FL 33144**

10. Name and Address of New Registered Agent

81 Name <b>Rogelio de la Torre</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>15630 S.W. 42ND LANE</b>
83
84 City <b>MIAMI</b>
85 Zip Code <b>FL 33185</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Rogelio A. de la Torre (ROGELIO A. DE LA TORRE) 3-30-95  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE <b>PD</b>	NAME <b>DELATORRE, ROGELIO</b>
STREET ADDRESS <b>15630 SW 42ND LANE</b>	CITY - ST - ZIP <b>MIAMI FL</b>
TITLE <b>VD</b>	NAME <b>MULLER, FRANCISCO J.</b>
STREET ADDRESS <b>8025 SW 15TH ST</b>	CITY - ST - ZIP <b>MIAMI FL</b>
TITLE <b>SD</b>	NAME <b>DELA TORRE, AMALIA V.</b>
STREET ADDRESS <b>15630 SW 42ND LANE</b>	CITY - ST - ZIP <b>MIAMI FL</b>
TITLE <b>VS</b>	NAME <b>FERNANDEZ-SONEIRA, T.</b>
STREET ADDRESS <b>9456 BYRON AVE</b>	CITY - ST - ZIP <b>SURFSIDE FL</b>
TITLE <b>T</b>	NAME <b>ABISLAIMAN, RAFAEL B.</b>
STREET ADDRESS <b>8840 SW 48TH ST</b>	CITY - ST - ZIP <b>MIAMI FL</b>
TITLE <b>VT</b>	NAME <b>FERNANDEZ, LAURERNO</b>
STREET ADDRESS <b>4880 W. 13TH LANE, APT 225</b>	CITY - ST - ZIP <b>HALEAH FL</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	<b>33185</b>
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	<b>33144</b>
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	<b>33185</b>
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>VS MARTA LARRAZAIBAI</b>
4.3 STREET ADDRESS	<b>1225 SW 107 Ave. Apt. 526</b>
4.4 CITY - ST - ZIP	<b>MIAMI, FL 33174</b>
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	<b>33165</b>
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	<b>4/11/95 rest</b>
6.4 CITY - ST - ZIP	<b>33012</b>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rogelio A. de la Torre (ROGELIO A. DE LA TORRE) March 15/95 (303) 220-0011  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR