

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90385 001 ****61.25

DOCUMENT # N32059

1. Entity Name

PADRE FELIX VARELA FOUNDATION, INC.

Principal Place of Business

Mailing Address

15630 SW 42ND LANE
 MIAMI FL 33185
 US

15630 SW 42ND LANE
 MIAMI FL 33185
 US

2. Principal Place of Business

SAME

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0132229

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~DE LA TORRE, ROGELIO~~
 15630 S.W. 42ND LANE
 MIAMI FL 33185

Name *NO NEW Registered Agent.*
 Street Address (P.O.-Box Number is Not Acceptable)
 City *FL* Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS		
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	DE LA TORRE, AMALIA V	
STREET ADDRESS	15630 SW 42ND LANE	
CITY-ST-ZIP	MIAMI FL 33185	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	COBELO, ARMANDO F.	
STREET ADDRESS	15630 SW 42ND LANE	
CITY-ST-ZIP	MIAMI FL 33185	
TITLE	SD	<input type="checkbox"/> Delete
NAME	GUERRA, PEDRO L	
STREET ADDRESS	9425 SW 39 ST	
CITY-ST-ZIP	MIAMI FL 33165	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	MIRET, GERMAN J	
STREET ADDRESS	8260 SW 91ST ST	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	VT	<input type="checkbox"/> Delete
NAME	ABISLAIMAN, ELOISA B	
STREET ADDRESS	9840 SW 19TH ST	
CITY-ST-ZIP	MIAMI FL 33165	
TITLE	T	<input type="checkbox"/> Delete
NAME	ROCA, EMILIO G	
STREET ADDRESS	600 NW 34TH AVE	
CITY-ST-ZIP	MIAMI FL 33125	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	German Miret.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VD.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	De la Torre Amalia V.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Same.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Oscar Rojas.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAME	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAME	
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

P. Guerra
 PEDRO GUERRA Date

April 11, 2002.
 Daytime Phone #

CR2E037 (9/01)