

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 27, 2004  
Secretary of State**

DOCUMENT# N32059

Entity Name: PADRE FELIX VARELA FOUNDATION, INC.

**Current Principal Place of Business:**

15630 SW 42ND LANE  
MIAMI, FL 33185 US

**New Principal Place of Business:**

**Current Mailing Address:**

15630 SW 42ND LANE  
MIAMI, FL 33185 US

**New Mailing Address:**

FEI Number: 65-0132229      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE LA TORRE, ROGELIO  
15630 S.W. 42ND LANE  
MIAMI, FL 33185 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: PD ( ) Delete  
Name: GERMAN, MIRET  
Address: 8200 S.W. 91 STREET  
City-St-Zip: MIAMI, FL 33156

Title: VD ( ) Delete  
Name: TORRE, AMALIA V DE LA  
Address: 15630 SW 42ND LANE  
City-St-Zip: MIAMI, FL 33185

Title: SD ( ) Delete  
Name: GUERRA, PEDRO L  
Address: 9425 SW 39 ST  
City-St-Zip: MIAMI, FL 33165

Title: VS ( ) Delete  
Name: ROJAS, OSCAR  
Address: 8260 SW 91ST ST  
City-St-Zip: MIAMI, FL 33156

Title: VT ( ) Delete  
Name: ABISLAIMAN, ELOISA B  
Address: 9840 SW 19TH ST  
City-St-Zip: MIAMI, FL 33165

Title: T ( ) Delete  
Name: ROCA, EMILIO G  
Address: 600 NW 34TH AVE  
City-St-Zip: MIAMI, FL 33125

**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:

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 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 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: GERMAN J. MIRET

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/27/2004

\_\_\_\_\_  
Date