

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 08, 2007
Secretary of State**

DOCUMENT# N32059

Entity Name: PADRE FELIX VARELA FOUNDATION, INC.**Current Principal Place of Business:**9840 S.W. 19TH STREET
MIAMI, FL 33165 US**New Principal Place of Business:**9840 SW 19 STREET
MIAMI, FL 33165 US**Current Mailing Address:**9840 S.W. 19TH STREET
MIAMI, FL 33165 US**New Mailing Address:**9840 SW 19 STREET
MIAMI, FL 33165 US

FEI Number: 65-0132229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ABISLAIMAN, RAFAEL
9840 S.W. 19TH STREET
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**ABISLAIMAN, RAFAEL
9840 SW 19 STREET
MIAMI, FL 33165 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:

11/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: ABISLAIMAN, RAFAEL B
Address: 9840 S.W. 19TH STREET
City-St-Zip: MIAMI, FL 33165 USTitle: VD () Delete
Name: MIRET, GARMAN J
Address: 8260 S.W. 91ST
City-St-Zip: MIAMI, FL 33156Title: SD () Delete
Name: REYES-GAVILAN, ALLIOA
Address: 10908 SW 72 ST. #215
City-St-Zip: MIAMI, FL 33173Title: VS () Delete
Name: GARCIA, FABIOLA
Address: 9150 FONTAINEBLEAU BLVD. #215
City-St-Zip: MIAMI, FL 33173Title: TD () Delete
Name: ROCA, EMILIO G
Address: 600 SW 34TH AVENUE
City-St-Zip: MIAMI, FL 33125Title: VT () Delete
Name: COBELO, YOLANDA
Address: 1400 S.W. 84TH COURT
City-St-Zip: MIAMI, FL 33144**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P-D (X) Change () Addition
Name: ABISLAIMAN, RAFAEL B
Address: 9840 SW 19 STREET
City-St-Zip: MIAMI, FL 33165 USTitle: VP-D (X) Change () Addition
Name: MIRET, GERMAN J
Address: 8260 SW 91 STEET
City-St-Zip: MIAMI, FL 33156Title: SD (X) Change () Addition
Name: COBELO, ARMANDO F
Address: 1400 SW 84 CT.
City-St-Zip: MIAMI, FL 33144Title: VS (X) Change () Addition
Name: RIPPE, JUANA
Address: 15483 DURNFORD DR
City-St-Zip: MIAMI LAKES, FL 33014Title: TD (X) Change () Addition
Name: GUERRA, PEDRO L
Address: 9425 SW 39 ST
City-St-Zip: MIAMI, FL 33165Title: VT (X) Change () Addition
Name: ROCA, EMILIO G
Address: 600 NW 34 AVE
City-St-Zip: MIAMI, FL 33123

I hereby certify that the information supplied with this filing does not qualify 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: GERMAN J. MIRET

VP-D

11/08/2007

Electronic Signature of Signing Officer or Director

Date