2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33016

FILED Apr 27, 2006 Secretary of State

Entity Name: ELIER DACAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12336 SW 132ND CT MIAMI, FL 331866451 US

Current Mailing Address: New Mailing Address:

12336 SW 132ND CT MIAMI, FL 331866451 US

FEI Number: 65-0128946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 DACAL, SARAY
 DACAL, SARAY MRS

 12336 SW 132ND CT
 12336 SW 132ND CT

 MIAMI, FL 33186 US
 MIAMI, FL 33186 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: SARAY DACAL 04/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DACAL, SARAY, Name: DACAL, SARAY

 Name:
 DACAL, SARAY,
 Name:
 DACAL, SARAY

 Address:
 12336 SW 132ND CT
 Address:
 12336 SW 132ND CT

 City-St-Zip:
 MIAMI, FL 331866451
 City-St-Zip:
 MIAMI, FL 331866451

Title: D () Delete Title: () Change () Addition

 Name:
 FAIRFIELD, TERRY
 Name:

 Address:
 14561 SW 146 PL
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 STACKHOUSE, JOHN W JR
 Name:

 Address:
 12336 SW 132ND CT
 Address:

 City-St-Zip:
 MIAMI, FL 331866451
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CAO-LOPEZ, MARIA
 Name:

 Address:
 13680 SW 98TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 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: SARAY DACAL PD 04/27/2006