

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41756

FILED
Apr 29, 2005
Secretary of State

Entity Name: EMILIO MIYARES POLICE MEMORIAL FOUNDATION INC.

Current Principal Place of Business:

260 W 57 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

260 W 57 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0234668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYARES, EMILIO J
260 W 57 STREET
HIALEAH, FL 33012 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: TF () Delete
Name: MIYARES, LEONARDO,
Address: 14030 SW 38 ST
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: MIYARES, TERESA,
Address: 260 W 57 ST
City-St-Zip: HIALEAH, FL

Title: PD () Delete
Name: MIYARES, EMILIO
Address: 260 W 57 STREET
City-St-Zip: HIALEAH, FL 33012

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:

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: EMILIO J MIYARES

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date