

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000063

FILED
Mar 01, 2005
Secretary of State

Entity Name: AMIGOS TOGETHER FOR KIDS, INC.

Current Principal Place of Business:

801 SW 3 AVE
STE 303
MIAMI, FL 33130 US

New Principal Place of Business:

801 SW 3 AVE
STE 300
MIAMI, FL 33130 US

Current Mailing Address:

801 SW 3 AVE
STE 303
MIAMI, FL 33130 US

New Mailing Address:

801 SW 3 AVE
STE 300
MIAMI, FL 33130 US

FEI Number: 65-0361629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORP.
701 BRICKELL AVENUE
STE 3000
MIAMI, FL 33131 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: TR () Delete
Name: PLASENCIA, JORGE
Address: 800 DOUGLAS RD ANNEX BLG STE 111
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: RODRIGUEZ, DANIA M
Address: 2475 BRICKELL AVE APT 1203
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: FERNANDEZ, ROXANA
Address: 2000 PONCE DE LEON BLVD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: ECHERRARRIA, ZUZEH
Address: 12660 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: DV () Delete
Name: FERNANDEZ, ROXANA
Address: 2000 PONCE DE LEON BLVD PH
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: PLASENCIA, JORGE A CHAIRMA
Address: 800 DOUGLAS RD ANNEX BLG STE 111
City-St-Zip: CORAL GABLES, FL 33134

Title: D,VT (X) Change () Addition
Name: RODRIGUEZ, DANIA M VTREAS
Address: 2475 BRICKELL AVE APT 1203
City-St-Zip: CORAL GABLES, FL 33134

Title: D,VC (X) Change () Addition
Name: FERNANDEZ, ROXANA VCHAIR
Address: 2000 PONCE DE LEON BLVD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: SOTO, JAVIER A SEC
Address: 3240 S.W. 58TH COURT
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: SUEIRO, ALEXANDER TREASUR
Address: 8700 S.W. 106 STREET
City-St-Zip: MIAMI, FL 33176

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: ROSA MARIA PLASENCIA

EXD

03/01/2005

Electronic Signature of Signing Officer or Director

Date