

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

**FILED  
Jan 26, 2004  
Secretary of State**

DOCUMENT# N93000005603

Entity Name: UNIDAD OF MIAMI BEACH, INC.

**Current Principal Place of Business:**

1701 NORMANDY DRIVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1701 NORMANDY DRIVE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 65-0584874      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DIAZ, VICTOR M JR.  
25 W. FLAGLER ST. SUITE 800  
MIAMI, FL 331301780 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: DIAZ, VICTOR M JR.  
Address: 25 FLAGLER ST., STE. 800  
City-St-Zip: MIAMI, FL 33131

Title: VPD ( ) Delete  
Name: GUEDES, EDWARD  
Address: 2665 SO. BAY SHORE DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: TD ( ) Delete  
Name: RODRIGUEZ, JORGE  
Address: 4755 ALTON RD.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD ( ) Delete  
Name: BORGAN, ROSA  
Address: 1420 WASHINGTON AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: SABOYA, MARIA  
Address: 1015 N. AMERICA WAY, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33132

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: VICTOR M. DIAZ, JR

PD

01/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date