

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 12, 2004
Secretary of State**

DOCUMENT# N95000003199

Entity Name: THE ABRIENDO PUERTAS GOVERNING BOARD OF EAST LITTLE HAVANA, INC.

Current Principal Place of Business:

1401 S.W. 1ST STREET., STE 209
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1401 S.W. 1ST STREET., STE 209
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0633293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONCADA, LORENA
932 NW 5TH STREET #1
MIAMI, FL 331289 US

Name and Address of New Registered Agent:

VEGA, VELGICKA
1401 SW 1ST STREET SUITE 209
MIAMI, FL 33135 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: VELGICKA VEGA 07/12/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONCADA, LORENA
Address: 932 NW 5TH STREET., #1
City-St-Zip: MIAMI, FL 33128

Title: VD () Delete
Name: MORALES, JORGE
Address: 546 SW 1 ST., #503
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: GALLO, ROSALIA
Address: 5555 SW 93RD AVE
City-St-Zip: MIAMI, FL 33165

Title: ED () Delete
Name: PIZZI, ROSA E
Address: 1710 SW 89 PL
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEGA, VELGICKA
Address: 1401 SW1ST STREET SUITE 209
City-St-Zip: MIAMI, FL 33135

Title: VD (X) Change () Addition
Name: VELEZ, WANDA
Address: 1401 SW 1ST STREET SUITE 209
City-St-Zip: MIAMI, FL 33135

Title: SD (X) Change () Addition
Name: GALLO, ROSALIA
Address: 1401 SW 1ST STREET SUITE 209
City-St-Zip: MIAMI, FL 33135

Title: ED (X) Change () Addition
Name: PIZZI, ROSA E
Address: 1401 SW 1ST STREET SUITE 209
City-St-Zip: MIAMI, FL 33135

Title: TD () Change (X) Addition
Name: JARDON, MARIO
Address: 1401 SW 1ST STREET SUITE 209
City-St-Zip: MIAMI, FL 33135

Title: CFO () Change (X) Addition
Name: DE LA TORRE, JOHN C
Address: 1401 SW 1ST STREET SUITE 209
City-St-Zip: MIAMI, FL 33135

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 E PIZZI ED 07/12/2004
Electronic Signature of Signing Officer or Director Date