

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006793

FILED
Sep 01, 2004
Secretary of State**Entity Name:** NICARAGUAN AMERICAN FOUNDATION INC.**Current Principal Place of Business:**1550 SW 1ST ST.
#13
MIAMI, FL 33135**New Principal Place of Business:**1550 SW 1ST ST.
#12
MIAMI, FL 33135**Current Mailing Address:**1550 SW 1ST ST.
#13
MIAMI, FL 33135**New Mailing Address:**1550 SW 1ST ST.
#12
MIAMI, FL 33135**FEI Number:** 65-0888917**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARENCO, RICARDO J
1550 SW 1ST ST.
#13
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**MARENCO, RICARDO J
1550 SW 1ST ST.
#12
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: RICARDO J. MARENCO

09/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MARENCO, RICARDO J
Address: 6381 W. 24 CT.#Z-105
City-St-Zip: HIALEAH, FL 33016**Title:** VPD () Delete
Name: GONZALEZ, MILTON R
Address: 546 NW 23RD PL
City-St-Zip: MIAMI, FL 33125**Title:** SD () Delete
Name: MENDOZA, LUIS
Address: 120 NW 13TH AVE.
City-St-Zip: MIAMI, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: GONZALEZ, MILTON R
Address: 1550 S.W. 1 STREET # 12
City-St-Zip: MIAMI, FL 33135**Title:** SD (X) Change () Addition
Name: MENDOZA, LUIS
Address: 1550 S.W. 1 STREET # 12.
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: RICARDO J. MARENCO

PD

09/01/2004

Electronic Signature of Signing Officer or Director

Date