

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123106

FILED  
Jul 22, 2005  
Secretary of State

Entity Name: FUNDACION EL SENOR DE LAS MARAVILLAS, INC.

**Current Principal Place of Business:**

10773 N.W. 58TH ST.  
SUITE # 166  
DORAL, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

10773 N.W. 58TH ST.  
SUITE # 166  
DORAL, FL 33165

**New Mailing Address:**

FEI Number: 20-1541111      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GBS CONSULTANTS  
1290 WESTON RD  
SUITE 306  
WESTON, FL 33326 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: ABADIA, MELIDA  
Address: 10773 N.W. 58TH ST., SUTIE # 166  
City-St-Zip: DORAL, FL 33165

Title: VPSD ( ) Delete  
Name: ROMERO, LUISA F  
Address: 10773 N.W. 58TH ST., SUTIE # 166  
City-St-Zip: DORAL, FL 33165

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUISA F. ROMERO

VPSD

07/22/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date