

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 770271

FILED  
May 01, 2002 8:00 AM  
Secretary of State

**Entity Name:** SALVADORAN AMERICAN HUMANITARIAN FOUNDATION, INC.

**Current Principal Place of Business:**

2050 CORAL WAY  
600  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

2050 CORAL WAY  
600  
MIAMI, FL 33145 US

**New Mailing Address:**

**FEI Number:** 59-2339140      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

BEFELER, GEORGE ESQ  
770 BRICKELL AVENUE  
STE 2000  
MIAMI, FL 33131 US

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

BEFELER, GEORGE ESQ  
80 SW 8TH STREET  
SUITE 3100  
MIAMI, FL 33130 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:

05/01/2002

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SIMAN, JOSE EDUARDO  
Address: 2050 CORAL WAY STE 600  
City-St-Zip: MIAMI, FL 33145

Title: DV ( ) Delete  
Name: POMA ERNESTO,  
Address: 2050 CORAL WAY STE 600  
City-St-Zip: MIAMI, FL 33145

Title: SD ( ) Delete  
Name: ALVAREZ, ERNESTO  
Address: 2050 CORAL WAY STE 600  
City-St-Zip: MIAMI, FL 33145

Title: TD ( ) Delete  
Name: LIE-NIELSEN, MAGDA  
Address: 2050 CORAL WAY STE 600  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete  
Name: BEFELER, GEORGE,  
Address: 2050 CORAL WAY STE 600  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete  
Name: SOL, CONNIE  
Address: 3065 WASHINGTON STREET  
City-St-Zip: MIAMI, FL 33133

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

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

Title: DV (X) Change ( ) Addition  
Name: POMA, ERNESTO  
Address: 2050 CORAL WAY STE 600  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change ( ) Addition  
Name: AVILA, LEON R  
Address: 2050 CORAL WAY STE 600  
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Change ( ) Addition  
Name: LIE-NIELSEN, MAGDA  
Address: 2050 CORAL WAY STE 600  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change ( ) Addition  
Name: BEFELER, GEORGE  
Address: 2050 CORAL WAY STE 600  
City-St-Zip: MIAMI, FL 33145

Title: TD (X) Change ( ) Addition  
Name: SOL, CONNIE  
Address: 3065 WASHINGTON STREET  
City-St-Zip: MIAMI, FL 33133

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: MAGDA LIE-NIELSEN

SD

05/01/2002

Electronic Signature of Signing Officer or Director

Date

CLAUDIA ZEDAN, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145

ENRIQUE YAFFAR, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145

JULIO VILLAFANE, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145

ROBERTO SCHAPS, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145

OSCAR SCHAPS, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145

DANIEL SCHWARTZ, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145

MAURICIO SAMAYOA, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145

ALEJANDRO POMA, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145

JESES PEÑA, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145

CARMEN MOHLMAN, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145

FERNANDO MELO, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145

RAUL HENRIQUEZ, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145

JACOBO GADALA-MARIA, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145

WILLIAM FREUND, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145

TETE DAVIDSON, DIRECTOR  
2050 CORAL WAY  
SUITE 600  
MIAMI, FL 33145