

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003137

FILED
Apr 27, 2004
Secretary of State**Entity Name:** MAPET INTERNATIONAL FOUNDATION, INC.**Current Principal Place of Business:**2655 LE JEUNE RD
STE #700
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**2655 LE JEUNE RD
STE #700
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 65-0844378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PEREZ, MARIO
2655 LE JEUNE RD, STE 700
MIAMI LAKES, FL 33016**Name and Address of New Registered Agent:**PEREZ, MARIO
2655 LE JEUNE RD, STE 700
CORAL GABLES, FL 33134

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: MARIO PEREZ

04/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PDCE () Delete
Name: RIVERA, MARIO P
Address: 7920 N.W. 166TH STREET
City-St-Zip: MIAMI LAKES, FL 33016**Title:** VSD () Delete
Name: DE PEREZ, DAISY T
Address: 7920 N.W. 166TH STREET
City-St-Zip: MIAMI LAKES, FL 33016**Title:** D () Delete
Name: GARCIA, MANUEL J
Address: 7920 N.W. 166TH STREET
City-St-Zip: MIAMI LAKES, FL 33016**Title:** TD () Delete
Name: TAPIA, DAYSI M
Address: 7920 N.W. 166TH STREET
City-St-Zip: MIAMI LAKES, FL 33016**Title:** D () Delete
Name: GARCIA, MARCOS A
Address: 7920 N.W. 166TH STREET
City-St-Zip: MIAMI LAKES, FL 33016**Title:** D () Delete
Name: GARCIA, MARIO P
Address: 7920 N.W. 166TH STREET
City-St-Zip: MIAMI LAKES, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDCE (X) Change () Addition
Name: RIVERA, MARIO P
Address: 2655 LE JEUNE ROAD #700
City-St-Zip: CORAL GABLES, FL 33134**Title:** VSD (X) Change () Addition
Name: DE PEREZ, DAISY T
Address: 2655 LE JEUNE ROAD #700
City-St-Zip: CORAL GABLES, FL 33134**Title:** D (X) Change () Addition
Name: GARCIA, MANUEL J
Address: 2655 LE JEUNE ROAD #700
City-St-Zip: CORAL GABLES, FL 33134**Title:** D (X) Change () Addition
Name: TAPIA, DAYSI M
Address: 2655 LE JEUNE ROAD #700
City-St-Zip: CORAL GABLES, FL 33134**Title:** D (X) Change () Addition
Name: GARCIA, MARCOS A
Address: 2655 LE JEUNE ROAD #700
City-St-Zip: CORAL GABLES, FL 33134**Title:** D (X) Change () Addition
Name: GARCIA, MARIO P
Address: 2655 LE JEUNE ROAD #700
City-St-Zip: CORAL GABLES, FL 33134

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: MARIO P. RIVERA

PDCE

04/27/2004

Electronic Signature of Signing Officer or Director

Date