2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005
Secretary of State

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Entity Name: COALITION OF GUATEMALAN IMMIGRANTS, INC. - CONGUATE -

Current Principal Place of Business:

8500 W FLAGLER ST #108-A
MIAMI, FL 33144

New Principal Place of Business:

2646 N.W. 21 TERRACE
MIAMI, FL 33142

Current Mailing Address:

8500 W FLAGLER ST #108-A
MIAMI, FL 33144

New Mailing Address:

2646 N.W. 21 TERRACE
MIAMI, FL 33142

FEI Number: 35-2187279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILLELA, D.D.S.,M.S., BERNARDO A
8500 W FLAGLER ST #108-A
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, MARLON A
2646 N.W. 21 TERRACE
MIAMI, FL 33142 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: MARLON A. GONZALEZ 01/12/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: VILLELA, BERNARDO A
Address: 8500 W FLAGLER ST #108-A
City-St-Zip: MIAMI, FL 33144

Title: SD ( ) Delete
Name: MORALES, SERGIO
Address: 1330 SW 59 AVE
City-St-Zip: MIAMI, FL 33144

Title: TD ( ) Delete
Name: YON, JULIO
Address: 7040 SW 24 ST #209
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: GARCIA, MARICELA
Address: 2646 N.W.
City-St-Zip: MIAMI, FL 33142

Title: SC (X) Change ( ) Addition
Name: ALVAREZ, MARTA
Address: 2646 N.W. 21 TERRACE
City-St-Zip: MIAMI, FL 33142

Title: TD (X) Change ( ) Addition
Name: GONZALEZ, MARLON A
Address: 2646 N.W. 21 TERRACE
City-St-Zip: MIAMI, FL 33142

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: MARLON A. GONZALEZ TD 01/12/2005
Electronic Signature of Signing Officer or Director Date