

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003531

FILED
Aug 02, 2005
Secretary of State

Entity Name: PACK 76, INC.

Current Principal Place of Business:

ST. PHILLIPS EPISCOPAL CHURCH
1142 CORAL WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PACK 76 C/O CARMELO RUBIO
1401 TANGIER STREET
CORAL GABLES, FL 33134

New Mailing Address:

PACK 76 C/O ALFREDO ZAGALES
3610 SW 21 STREET
MIAMI, FL 33145

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FAMULARI, DAVID ESQ.
5730 S.W. 74 STREET, #700
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZAGALES, ALFREDO
3610 SW 21 STREET
MIAMI, FL 33145 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: ALFREDO ZAGALES

08/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAMULARI, DAVID ESQ.
Address: 5730 S.W. 74 STREET, #700
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: RUBIO, CARMELO
Address: 1401 TANGIER STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: VARGAS, PRISCILLA
Address: 6340 S.W. 25 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAGALES, ALFREDO
Address: 3610 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

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

Title: D (X) Change () Addition
Name: HERNANDEZ, MARIO
Address: 5400 SW 77 CT., APT# 1-U
City-St-Zip: MIAMI, FL 33155

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: ALFREDO ZAGALES

D

08/02/2005

Electronic Signature of Signing Officer or Director

Date