

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90315 023 ****70.00

DOCUMENT # 770271 1. Entity Name SALVADORAN AMERICAN HUMANITARIAN FOUNDATION, INC.					
Principal Place of Business 2050 CORAL WAY 600 MIAMI, FL 33145 US			Mailing Address 2050 CORAL WAY 600 MIAMI, FL 33145 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2339140	
				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BEFELER, GEORGE ESQ 80 SW 8TH STREET SUITE 3100 MIAMI, FL 33130				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	☐ Delete	TITLE	☐ Change ☒ Addition	
NAME	SIMAN, JOSE EDUARDO		NAME	<i>see attached list</i>	
STREET ADDRESS	7300 BIRD STREET, STE 200		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33155		CITY-ST-ZIP		
TITLE	P	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	POMA, ERNESTO		NAME		
STREET ADDRESS	2121 SW 3RD AVE, 8TH FL		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33129		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	AVILA, LEON R		NAME		
STREET ADDRESS	2050 CORAL WAY STE 600		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33145		CITY-ST-ZIP		
TITLE	SD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	LIE-NIELSEN, MAGDA		NAME		
STREET ADDRESS	2050 CORAL WAY STE 600		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33145		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	BEFELER, GEORGE		NAME		
STREET ADDRESS	2050 CORAL WAY STE 600		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33145		CITY-ST-ZIP		
TITLE	TD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	SOL, CONNIE		NAME		
STREET ADDRESS	3065 WASHINGTON STREET		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33133		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i> Carlos Reyes SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/5/06 305-860-0300 Date Daytime Phone #		

ATTACHMENT 40547828

#770271
State of Florida



Department of State

I certify from the records of this office that SALVADORAN AMERICAN HUMANITARIAN FOUNDATION, INC. is a corporation organized under the laws of the State of Florida, filed on September 16, 1983 .

The document number of this corporation is 770271.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report/uniform business report was filed on May 12, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the



CR2EO22 (2-03)

Glenda E. Hood

Glenda E. Hood
Secretary of State

ATTACHMENT

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770271

SALVADORAN AMERICAN HUMANITARIAN FOUNDATION

2005 - 2006

BOARD OF DIRECTORS

NAME	ADDRESS, TEL/FAX, E-MAIL	TITLE
Jose Eduardo Siman President Intradeco 7300 Bird Road Suite 200 Miami, FL 33155	Office: 305-264 8888 Fax: 305-264 9994 Home: 305-667 3249 E-Mail: jose_siman@intradec.com Mobile: 305-582-4856	President
Ernesto Poma President Transal Corporation 2121 S.W. 3rd Avenue 8th Floor Miami, FL 33129	Office: 305-285 2211 Fax: 305-854 2449 Home: 305-361 3271 E-Mail: epoma@transal.com Mobile:	Vice President
William Freund GBS 2730 S.W. 3a. Avenue 5th Floor Miami, FL 33129	Office: 305-860 0102 Fax: 305-858 9718 Home: 954-382 4799 E-mail: wfreund@gbs-global.com Mobile: 305-342-7938	Treasurer
Magda Lie-Nielsen Lie-Nielsen, Inc. 3845 Park Avenue Coconut Grove, FL 33133	Office: 305-662-2224 Fax: 305-662-8518 Home: 305-663-1189 E-Mail: minielsen@bellsouth.net Mobile:	Secretary
Roxana Aguirreurreta O'Neill 3820 Carole Court Coconut Grove, FL 33133	Office: Fax: 305-856-5934 Home: 305-444-9295 E-Mail: aroce5@aol.com Mobile:	Director
Guillermo Argumedo EFG Capital 801 Brickell, 7th Floor Miami, FL 33134	Office: 305-379-1400 Fax: 786-552-7082/786-810-3620 Home: 305-798-5729 E-Mail: _ Mobile:	Director
Leon R. Avila Avila Investments & Ins. Corp. 5901 S.W. 74th Avenue, Suite 302 Miami, FL 33143	Office: 305-669 4444 Fax: 305-669 9753 Home: 305-667-8730 E-Mail: avilains@aol.com Mobile: 305-582-3047	Director

ATTACHMENT

40047828
#770271
TITLE

NAME

ADDRESS, TEL/FAX, E-MAIL

Executive Director

Carlos R. Reyes
28 SW 23rd Road, #3
Miami, FL 33129

Office: 305-860-0300
Home: 305-854-8154
E-Mail: creyes@sahf.org

Jacobo Gadala-Maria
President
EFG Capital
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Mobile:

Director

Raul Henriquez
Managing Director
Hencorp Becstone & Co.
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E-Mail: rhenriquez@hencorp.com
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Director

Fernando Melo
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Director

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Poultry Industrial Suppliers
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Director

Carmen Elena Palomo Mohlman
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Director

Roberto Schaps
Managing Director
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Director

Daniel Schwartz
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Mobile: 786-942-5335

Director

Connie Sol

Office: 954-927-3177

Director

ATTACHMENT

ADDRESS, TEL/FAX, E-MAIL

40047828
TITLE #770271

NAME

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Director

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Director

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Director