

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700021

FILED
Feb 22, 2005
Secretary of State

Entity Name: MIAMI MONTHLY MEETING OF FRIENDS, INCORPORATED

Current Principal Place of Business:

4900 S W 118 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8327 N.W. 8 STREET
#B-4
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2173379 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BORREGO, JOSE
8327 N.W. 8 STREET, B-4
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATALA, ELISA
Address: 630 E. 32 STREET
City-St-Zip: HIALEAH, FL 33013

Title: S () Delete
Name: TAMAYO, ADIS
Address: 12840 S.W. 72 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: MORELL-MANDULEY, ILMA
Address: 9371 FOUNTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GUIROLA, LUIS
Address: 13242 S.W. 138 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VT () Delete
Name: BATISTA, ALEXIS
Address: 5754 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORREGO, JOSE A
Address: 8327 N.W. 8 STREET, B-4
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: CONCEPCION, PEDRO P
Address: 3472 W 14 AVE
City-St-Zip: HIALEAH, FL 33012

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

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

Title: D (X) Change () Addition
Name: BATISTA, ALEXIS
Address: 5754 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: D () Change (X) Addition
Name: CATALA, ELISA
Address: 630 E. 32 STREET
City-St-Zip: HIALEAH, FL 33013

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: JOSE A BORREGO

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date