

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 16, 2005
Secretary of State

DOCUMENT# 740523

Entity Name: AMOR EN ACCION, INC.

Current Principal Place of Business:9400 SW 88 TERR
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**9400 SW 88 TERR
MIAMI, FL 33176**New Mailing Address:**

FEI Number: 59-2354447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:PEREZ, LUIS
SUN TRUST BUILDING
1 SE 3RD AVENUE, FLOOR 27
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**PEREZ, LUIS
MELLON FINANCIAL CENTER
1111 BRICKELL AVENUE SUITE 1900
MIAMI, FL 33131 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: LUIS PEREZ

11/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: MARILL, ALICIA,
Address: 6367 S.W. 15TH STREET
City-St-Zip: MIAMI, FL 33144Title: TD () Delete
Name: ROVIRA, LOURDES,
Address: 9400 SW 88 TERR
City-St-Zip: MIAMI, FL 33176Title: D () Delete
Name: CHIRINO, JOSEFINA,
Address: 4550 NW 5 ST
City-St-Zip: MIAMI, FL 33126Title: D () Delete
Name: CUETO, CARLOS
Address: 13191 SW 20 STREET
City-St-Zip: MIAMI, FL 33184Title: D () Delete
Name: SUAREZ, OLGA M
Address: 145 SE 25 RD APT. 1102
City-St-Zip: MIAMI, FL 33129Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MARILL, ALICIA
Address: 6367 S.W. 15TH STREET
City-St-Zip: MIAMI, FL 33144Title: D (X) Change () Addition
Name: ROVIRA, LOURDES
Address: 9400 SW 88 TERR
City-St-Zip: MIAMI, FL 33176Title: SD (X) Change () Addition
Name: CHIRINO, JOSEFINA
Address: 4550 NW 5 ST
City-St-Zip: MIAMI, FL 33126Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TD (X) Change () Addition
Name: SUAREZ, OLGA M
Address: 145 SE 25 RD APT. 1102
City-St-Zip: MIAMI, FL 33129Title: VD () Change (X) Addition
Name: GARCIA, ADRIANO
Address: 6101 SW 20 ST
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: OLGA M. SUAREZ

TD

11/16/2005

Electronic Signature of Signing Officer or Director

Date