2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State 04-12-2004 90672 016 ****61.25 **DOCUMENT #770351** 1. Entity Name AMERICAN FRIENDS OF GUATEMALA, INC. 94050541 Mailing Address Principal Place of Business 9200 S. DADELAND BLVD. 9200 S. DADELAND BLVD. #320 #320 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-NP CR2E037 (10/03) City & State City & State FEI Number 59-2340011 Applied For Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAIZ, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD. **SUITE 320** MIAMI, FL 33156 City Zip Code FI 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 reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PSD ☐ Delete TITLE ☐ Change ■ Addition PAIZ, FERNANDO (AST, SEC) NAME NAME STREET ADDRESS 9200 SOUTH DADELAND BLVD., SUITE 320 STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE GAMBOA, ARTURO NAME 9200 S. DADELAND BLVD., SUITE 320 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TD ☐ Delete TITLE Change Addition TITLE PELAYO, AMIE NAME NAME 2150 NW 70 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST: ZIP MIAMI, EL **VPD** ☐ Delete TITLE Change ☐ Addition TITLE CAMPOLLO, LUIS NAME NAME 9200 SOUTH DADELAND BLVD., SUITE 320 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 accurace 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 as 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 a potential process.

ED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/04

FILED