

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000935

FILED
May 22, 2006
Secretary of State

Entity Name: JOSEFA PEREZ DE CASTANO KIDNEY FOUNDATION, INC.

Current Principal Place of Business:

970 S.W. 1ST STREET
407
MIAMI, FL 33130

New Principal Place of Business:

970 S.W. 1ST STREET SUITES 407/408
MIAMI, FL 33130

Current Mailing Address:

825 S.W. 28TH ROAD
MIAMI, FL 33129

New Mailing Address:

970 S.W. 1ST STREET SUITES 407/408
MIAMI, FL 33130

FEI Number: 65-0992434 FEI Number Applied For () FEI Number Not Applicable () 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:

PEREZ, MARIA C
825 S.W. 28TH ROAD
MIAMI, FL 33129 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: PD () Delete
Name: PEREZ, MARIA C
Address: 825 S.W. 28TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: VPD () Delete
Name: PEREZ, JULIO A
Address: 3554 N.W. 12TH ST.
City-St-Zip: MIAMI, FL 33125

Title: TD () Delete
Name: APARICIO, ELOY P
Address: 1171 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33130

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, MARIA C PD
Address: 825 S.W. 28TH ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: VPD (X) Change () Addition
Name: CASAS, ZOILA VPD
Address: 1535 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33145 US

Title: TD (X) Change () Addition
Name: APARICIO, ELOY P TD
Address: 1171 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33130 US

Title: D. () Change (X) Addition
Name: TOLL, MERCEDEZ D.
Address: 14940 S.W. 48TH AVENUE UNIT D
City-St-Zip: MIAMI, FL 33185 US

Title: D. () Change (X) Addition
Name: ORTIZ, SARA C D.
Address: 9340 FONTAINEBLEU BLVD # 405
City-St-Zip: MIAMI FLORIDA, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MARIA C. PEREZ

PRES

05/22/2006

Electronic Signature of Signing Officer or Director

_____ Date