2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006415

FILED Feb 29, 2004 Secretary of State

Entity Name: N.A.F.A. CONSULTANTS & EMPLOYMENTS AGENCY, CORP.

Current Principal Place of Business: New Principal Place of Business:

2470 N.W. 102 PLACE 11890 S.W. 8TH. STREET SUITE PH-3 SUITE 201

MIAMI DORAL, FL 33172 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

11890 SW 8TH ST., SUITE PH-3 2 WEST MAIN STREET NAFA BUILDING MIAMI, FL 33184 AVON PARK, FL 33825

FEI Number: 69-1047467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACHECKER, HUMPHREY H 10008 WEST FLAGLER STREET B-126 MIAMI, FL 33174 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BARRERA, TERESITA DJ BARRERA, TERESITA DJ Name: Name: Address: 2470 N.W. 102 PLACE, #201 Address: 11890 S.W. 8TH. STREET, PH-3

MIAMI DORAL, FL 33172 City-St-Zip: MIAMI, FL 33184

City-St-Zip:

Title: Title: (X) Change () Addition () Delete PACHECO, ENGELBERT H Name: Name: PACHECO, ENGELBERT H Address: 2470 N.W. 102 PLACE, #201 Address: 11890 S.W. 8TH, STREET City-St-Zip: MIAMI DORAL, FL 33172 City-St-Zip: MIAMI, FL 33184

Title: (X) Delete Title: () Change () Addition

BARRERA, MIGUEL A Name: Name: 2470 N.W. 102 PLACE, #201 Address: Address: City-St-Zip: MIAMI DORAL, FL 33172 City-St-Zip:

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: TERESITA DJ BARRERA PR 02/29/2004