

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006898

FILED
Jan 06, 2006
Secretary of State

Entity Name: DE LA PENA FOUNDATION INC.

Current Principal Place of Business:

10016 SW 25TH STREET
MIAMI, FL 33165

New Principal Place of Business:

1000 S. W. 184TH. TERR
PEMBROKE PINES, FL 33029

Current Mailing Address:

1000 S. W. 184TH. TERR.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1057681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE 2ND FLOOR
CORAL GABLES, FL 331346700 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: DIR. () Delete
Name: DE LA PENA, MIRIAM
Address: 10016 SW 25TH STREET
City-St-Zip: MIAMI, FL 33165

Title: DIR. () Delete
Name: DE LA PENA, MICHAEL
Address: 10016 SW 25TH STREET
City-St-Zip: MIAMI, FL 33165

Title: DIR. () Delete
Name: DE LA PENA, MARIO T
Address: 10016 SW 25TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: DE LA PENA, MIRIAM
Address: 1000 S. W. 184TH. TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR. (X) Change () Addition
Name: DE LA PENA, MICHAEL
Address: 1000 S. W. 184TH. TERR.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR. (X) Change () Addition
Name: DE LA PENA, MARIO T
Address: 1000 S. W. 184TH. TERR
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARIO T. DE LA PENA

DIR

01/06/2006

Electronic Signature of Signing Officer or Director

Date