2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

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FILED **ANNUAL REPORT** Jul 19, 2005 08:00 AM **Secretary of State** DOCUMENT # N00000007183 PROYECTO AUXILIO, INC. Principal Place of Business Mailing Address 8125 SW 26 STREET **8125 SW 26 STREET** MIAMI, FL 33155 MIAMI, FL 33155 07152005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2304064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RIVERO, JANISSET DO NOT WRITE 8125 SW 26 STREET MIAMI, FL 33155 IN THIS SPACE 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) UUUUUU373541 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 07/19/05<u>-</u>80002-020 70.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RIVERO, JANISSET STREET ADDRESS 8125 SW 26 STREET CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME CARBONELL, ANA M STREET ADDRESS 193 CORYDON DRIVE CITY-ST-ZIP MIAMI SPRINGS, FL 33166 TD TITLE NAME BUSTAMANTE, HUMBERTO STREET ADDRESS 9126 SW 28 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP YITLE MAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accurate 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 ampowered to 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 all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR