

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007242

FILED
Aug 24, 2004
Secretary of State**Entity Name:** ARMANDO ALEJANDRE FEBRUARY 24, 1996 MEMORIAL FOUNDATION INCORPORATED**Current Principal Place of Business:**7481 S.W. 50TH TERRACE
MIAMI, FL 33155**New Principal Place of Business:**7500 S.W. 61 STREET
MIAMI, FL 33143**Current Mailing Address:**7481 S.W. 50TH TERRACE
MIAMI, FL 33155**New Mailing Address:**7500 S.W. 61 STREET
MIAMI, FL 33143**FEI Number:** 65-1073523**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: D () Delete
Name: CIERESZKO, ANA ALEJANDRE
Address: 7550 S.W. 61ST STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: KHULY, MARGARITA A
Address: 7481 S.W. 50TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ANGONES, FRANK
Address: 66 WEST FLAGLER STREET, 9TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: VALDES, JOSE
Address: 741 S.W. 27 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARGARITA A. KHULY

D

08/24/2004

Electronic Signature of Signing Officer or Director

Date