2005 NOT-FGR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # N01000000102 Jan 21, 2005 08:00 AM Secretary of State FUNDACION HEREDEROS LOYOLA, INC. Principal Place of Business Mailing Address 8730 S.W. 43 TERRACE 8730 S.W. 43 TERRACE MIAMI, FL 33165 MIAMI, FL 33165 01072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1068632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIERRA, JOSE A DO NOT WRITE 8730 S.W. 43 TERRACE MIAMI, FL 33165 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 Acent stonature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. DP TITLE SIERRA, JOSE A NAME STREET ADDRESS 8730 S.W. 43 TERRACE CITY - ST - ZIP MIAMI, FL 33165 D۷ TITLE NAME SIERRA, BARBARA C STREET ADDRESS 8730 S.W. 43 TERRACE CITY-ST-ZIP MIAMI, FL 33165 TITLE DST NAME SIERRA, CARMELINA STREET ADDRESS 10700 S.W. 109 COURT APT 424 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33176 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR