2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001355

Apr 21, 2004 Secretary of State

Entity Name: NATIONAL DIABETES EMPOWERMENT FOUNDATION, INC.

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

8585 SW 72ND ST, SUITE 90 7396 SW 117 AVE MIAMI, FL 33143 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8585 SW 72ND ST, SUITE 90 7396 SW 117 AVE MIAMI, FL 33143 MIAMI, FL 33183

FEI Number: 65-1081227 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 US

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

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

ALVAREZ, ISABEL ALVAREZ, ISABEL Name: Name: Address: 8585 SW 72ND ST, SUITE 90 Address: 7396 SW 117 AVE City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33183

Title: VD () Delete Title: (X) Change () Addition Name: SANDERS, M LLIANA Name: SANDERS, M LLIANA

Address: 8585 SW 72ND ST. SUITE 90 Address: 7396 SW 117 AVE City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33183

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

FERNANDEZ, VIVIAN Name: FERNANDEZ, VIVIAN Name: 8585 SW 72ND ST, SUITE 90 Address: Address: 7396 SW 117 AVE City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33183

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: ISABEL C. ALVAREZ PD 04/21/2004