2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002842

Entity Name: CARIDAD UNIVERSAL USA, INC.

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Bu
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120 WEST BOUGAINVILLEA AVE. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

P.O. BOX 16424 TAMPA, FL 336876424

FEI Number: 59-3712530 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:

LOPEZ, NILDA 10114 NORTH ASHLET STREET TAMPA, FL 33612 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

P () Delete

Name: LOPEZ, NILDA

Address: 10114 NORTH ASHLEY STREET

City-St-Zip: TAMPA, FL 33612

Title: DR () Delete
Name: SANCHEZ, MARGARITA M

Address: 6825 WEST CALUMET

City-St-Zip: LAKE WORTH, FL 33467

Title: DR () Delete
Name: ROSA, IVETTE CARMEN

Address: 201 SOUTH 22ND STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: LOPEZ, NILDA M DR.

Address: 10114 NORTH ASHLEY STREET

City-St-Zip: TAMPA, FL 33612

Title: DR (X) Change () Addition

Name: ELIAS LEY, JOSE I DR.

Address: 10114 NORTH ASHLEY STREET

City-St-Zip: TAMPA, FL 33612

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 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: NILDA MOLINA LOPEZ P 04/29/2006