2005 NOT-FOR-PROFIT CORPORATION

FILED Apr 22, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # N0100006368 1. Entity Name FUNDACION DE ENCUENTRO FAMILIAR, INC. Mailing Address Principal Place of Business 18601 NE 14TH AVE #401 18601 NE 14TH AVE #401 NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 04192005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENA, ANA I DO NOT WRITE 18601 NE 14TH AVE #401 NORTH MIAMI BEACH, FL 33179 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and fille if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Added to Fees Trust Fund Contribution. Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE D PENA, ANA I NAME STREET ADDRESS 18601 NE_14TH AVE #401 CITY - ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE U00000324449 04/22/05-80095-008 61.25 NAME GOMEZ, MARIA I STREET ADDRESS 5880 COLLINS AVE #702 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME MIRANDA, YOLIMA CUETO

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

17396 NW 76TH CT.

TORRES, PEDRO H

MIAMI, FL 33015

347 SW 4TH AVE

DANIA, FL 33004