

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007788

Entity Name: THE CASIMIRO FOUNDATION, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

10773 NW 58TH STREET
SUITE 268
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH STREET
SUITE 268
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1047135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASIMIRO, JUAN
10773 NW 58TH STREET
SUITE 268
MIAMI, FL 33178

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: DP () Delete
Name: CASIMIRO, JUAN
Address: 11263 NW 53RD LN
City-St-Zip: MIAMI, FL 33178

Title: DV () Delete
Name: CASIMIRO, GLENDA
Address: 3505 94TH ST #5H
City-St-Zip: JACKSON HEIGHTS, NY 11372

Title: DS () Delete
Name: JIMENEZ, IVAN
Address: 550 BILTMORE WAY 10TH FL
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: COLLADO, BELGICA
Address: 11263 NW 53 RD LANE
City-St-Zip: MIAMI, FL 33178

Title: DS (X) Change () Addition
Name: RODRIGUEZ, MIKE
Address: 11254 NW 53RD LANE
City-St-Zip: MIAMI, FL 33178

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: JUAN CASIMIRO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date