2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2006 8:00 am Secretary of State

04-05-2006 90130 004 ****61.25

| DO | CUI | MENT | # N01 | 1000008151 | |
|----|-----|------|-------|------------|---|
| DO | CUI | MENI | #NU | 1000000815 | 7 |

1. Entity Name



PROYECTO PAZ Y AMOR, INC. 40043523 Principal Place of Business Mailing Address 2861 LEONARD DR P.O. BOX 5038 HIALEAH, FL 33014 F109 AVENTURA, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 42-1529791 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, NELSA Street Address (P.O. Box Number is Not Acceptable) 2861 LEONARD DR F109 AVENTURA, FL 33160 Zip Code FL 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE GARCIA, NELSA NAME NAME STREET ADDRESS 2861 LEONARD DR F109 2861 Leona STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ZAGALES, SYLVIA M NAME NAME 2861 LEONARD DR F109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP OT ☐ Delete TITLE ☐ Change ☐ Addition CABRERA, NAOLYS NAME NAME STREET ADDRESS 2485 WEST 76 ST. SUITE #209 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP DS TITLE ☐ Delete TITLE Change ☐ Addition AULET, ARMANDO NAME NAME 2485 W. 76TH ST, STE 209 STREET ADDRESS STREET ADDRESS CITY-ST-2IP HIALEAH, FL 33016 CITY-ST-ZIP ☐ Delete Change Addition LINARES, FREDDY NAME NAME STREET ADDRESS LAS BEGONIAS #254 STREET ADDRESS CITY-ST-ZIP VILLA JARDIN-LIMA-PERU, CITY-ST-ZIP TITLE ☐ Delete TITLE Change Contibba NAME GONZALEZ, ORLANDO NAME 2485 WEST 76 ST. SUITE #209 STREET ADDRESS STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33014 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

lsa YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND