2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000271

FILED Mar 23, 2005 Secretary of State

Entity Name: CORAL WAY COLOMBIAN LIONS CLINIC, INC.

Current Principal Place of Business: New Principal Place of Business: HIALEAH, FL 33010 **Current Mailing Address: New Mailing Address:** 913 E 8 AVE HIALEAH, FL 33010 FEI Number: 80-0026661 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: OLARTE, LUIS 16455 SW 236 ST HOMESTEAD, FL 33131 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OLARTE, LUIS Name: Name: 16455 SE 236 ST Address: Address: City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FARKAS, SHIRLEY Name: Address: 5751 SW 58 PLACE Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: (X) Change () Addition FARKAS, YAZMIN Name: GARCIA, BERTHA G DDS Name: 8241 SW 32 TER 5033 NW 7TH ST, # 608 Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33126 (X) Change () Addition Title: () Delete Title: Name: BEDOYA, ELENA Name: BEDOYA, ELENA 3015 NW 83 TER 3015 NW 83 TER Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33147 Title: (X) Delete Title: () Change () Addition OCHOA, HUGO Name: Name: 11818 SW 97 ST Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: (X) Delete Title: () Change () Addition FARKAS, ALICIA Name: Name: Address: 8244 SW 32 TER Address: MIAMI, FL 33155 City-St-Zip: City-St-Zip:

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: LUIS OLARTE PRES 03/23/2005