

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001384

FILED
Apr 15, 2004
Secretary of State**Entity Name:** RETROUVAILLE OF MIAMI, INC.**Current Principal Place of Business:**10120 SW 15TH PL.
DAVIE, FL 33324**New Principal Place of Business:****Current Mailing Address:**10120 SW 15TH PL.
DAVIE, FL 33324**New Mailing Address:****FEI Number:** 02-0556807**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOLIE, IDANIA
10120 SW 15TH PL.
DAVIE, FL 33324**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: PD (X) Delete
Name: MONFORT, NORBERT
Address: 11965 SW 26TH TERR.
City-St-Zip: MIAMI, FL 33175

Title: SD (X) Delete
Name: MONFORT, CONNIE
Address: 11965 SW 26TH TERR.
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: JOLIE, DANA
Address: 10120 SW 15TH PL.
City-St-Zip: DAVIE, FL 33324

Title: TD () Delete
Name: JOLIE, IDANIA
Address: 10120 SW 15TH PL.
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: IDANIA JOLIE

TD

04/15/2004

Electronic Signature of Signing Officer or Director_____
Date