

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002929

FILED
Apr 12, 2005
Secretary of State

Entity Name: LAS BRUMAS JINOTEGAN-AMERICAN FOUNDATION, INC.

Current Principal Place of Business:

2800 NW 99TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2800 NW 99TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREIRA, ELSA M
2800 NW 99TH AVENUE
MIAMI, FL 33172 US

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 () Delete
Name: MOREIRA, ELSA M
Address: 2800 NW 99TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: CHAVARRIA, CLAUDIA
Address: 15724 SW 85 LN.
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: MARTINEZ, GONZALO
Address: 7185 W 31 AVE
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: MARTINEZ, CLAUDIA
Address: 7185 W 31 AVE
City-St-Zip: HIALEAH, FL 33018

Title: SD () Delete
Name: ZELEDON, SERGIO
Address: 15955 SOUTHWEST 81 STREET
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: ORTEGA, LEANA
Address: 1177 SW 104 CT
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAVARRIA, ALLAN
Address: 15724 SW 85 LN.
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: MARTINEZ, GONZALO
Address: 7185 W 31 AVE.
City-St-Zip: HIALEAH, FL 33018

Title: TREA (X) Change () Addition
Name: CHAVARRIA, CLAUDIA
Address: 15724 SW 85 LN.
City-St-Zip: MIAMI, FL 33193

Title: SECR (X) Change () Addition
Name: MOREIRA, ELSA
Address: 2800 NW 99 AVE.
City-St-Zip: MIAMI, FL 33172

Title: FISC (X) Change () Addition
Name: ZELEDON, SERGIO
Address: 15955 SOUTHWEST 81 STREET
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: LLEWELLYN, EVELYN
Address: 81 CARLISLE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ELSA M. MOREIRA

SECR

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date