2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003251

Entity Name: ADORADORES UNIDOS INC.

FILED Feb 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20875 NW 3RD LANE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

P.O; BOX 297374 PEMBROKE PINES, FL 33029

FEI Number: 13-4204037 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:

ARMENTANO, SILVANA T 20875 NW 3RD LANE PEMBROKE PINES, FL 33029 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: PEREZ, DANIEL J Name:

 Address:
 20875 NW 3RD LANE
 Address:
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ARMENTANO, SILVANA T
 Name:

 Address:
 PO BOX 297574
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ARMENTANO, RITA
 Name:

 Address:
 PO BOX 348433
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33234
 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: DANIEL PEREZ D 02/26/2005