FILED May 08, 2006 8:00 am Secretary of State

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

05-08-2006 90281 039 ****61.25 **DOCUMENT # N02000003646** DR. LUCIA LORENZO FOUNDATION, INC. 40001000 Principal Place of Business Mailing Address 9321 SOUTHWEST 100TH AVENUE ROAD POST OFFICE BOX 141307 MIAMI, FL 33165 MIAMI, FL. 33134 04262006 No Cha-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 03-0442198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LORENZO, LUIS DO NOT WRITE 218 SANTILLANE AVE. STE. #1 IN THIS SPACE CORAL GABLES, FL 33134 3. 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 ferrillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE PTD LORENZO, ENID NAME STREET ADDRESS .9321 SOUTHWEST 100TH AVENUE ROAD CITY-ST-ZIP MIAMI, FL 33165 TITLE SVD BRITO, BEATRIZ STREET ADDRESS 9321 SOUTHWEST 100TH AVENUE ROAD CITY-ST-77P MIAMI, FL 33165 TITLE NAME LORENZO, LUIS STREET ADDRESS 9321 SOUTHWEST 100TH AVENUE ROAD DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental proprite in 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 truptee impowered 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 air address. Withfull other like empowered. SIGNATURE: | SIGNATURE | Date | D