

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003667

FILED
Apr 28, 2005
Secretary of State

Entity Name: AEROPOSTAL FOUNDATION, INC.

Current Principal Place of Business:

2601 NW 105TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2601 NW 105TH AVE.
SUITE 500
MIAMI, FL 33172

New Mailing Address:

FEI Number: 01-0686749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELIZ, ANA M
999 PONCE DE LEON BLVD.
PENTHOUSE 1120
CORAL GABLES, FL 33134 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: RAMIZ DE, HAYDELE V
Address: 7444 MONALD ST
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: GOYEZ, SYLVIA
Address: 2601 NW 105TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LLAURADO, RAMON
Address: 10540 NW 26 ST STE 103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELAZQUEZ-RAMIZ, HAYDHELEN
Address: 7444 MONALD ST
City-St-Zip: CORAL GABLES, FL 33143

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: HAYDHELEN VELAZQUEZ-RAMIZ

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date