

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004836

FILED
Apr 30, 2005
Secretary of State

Entity Name: MIAMI CENTER FOR UNESCO CORPORATION

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
330
CORAL GABLES, FL 33134

New Principal Place of Business:

1825 PONCE DE LEON #186
CORAL GABLES, FL 33134

Current Mailing Address:

2541 SW 20 STREET
MIAMI, FL 33145

New Mailing Address:

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

Name and Address of Current Registered Agent:

SANCHEZ, RAMIRO
1225 SAN MIGUEL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, RAMIRO
2541 SW 20 STREET
MIAMI, FL 33145 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:

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, RAMIRO
Address: 1225 SAN MIGUEL
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: RODRIQUEZ, EMILIANO VP
Address: 2121 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ORTIZ, MICHAEL
Address: 2121 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, RAMIRO PRES
Address: 2641 SW 20 STREET
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: RODRIQUEZ, EMILIANO VP
Address: 1825 PONCE DE LEON #186
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: NIETO, ANTONIO VP
Address: 1825 PONCE DE LEON BLVD #186
City-St-Zip: CORAL GABLES, FL 33134

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: /RAMIRO SANCHEZ/

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date