2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N02000005183 04-30-2004 90215 021 ****61.25 ASOCIACION MARIA SANTIFICADORA INC. Principal Place of Business Mailing Address -7210 N.W. 72ND AVE. 7210 N.W. 72ND AVE. MIAMI, FL 33166 US MIAMI, FL 33166 US 2. Principal Place of Business 3. Mailing Address 8900 S.W. 102 CT. 8900 S.W. 102 CT Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Chg-NP CR2E037 (10/03) City & State City & State Applied For FEI Number 04-3702034 Not Applicable Country \$8.75 Additional **33176** 5. Certificate of Status Desired DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, VIVIAN D 1985 NW 88 CT, STE 201 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33172 Zip Code FL 8. 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hyped or printed name of registered agont and title if appropries (NOTE: Registered Agent eighalure required when reinstating) DATE Filling Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TITLE TILE Change Addition ☐ Delete DE GOMEZ, GLORIA N NAME NAME CARRENA 36 NO. 104-90 STREET ADDRESS STREET ADDRESS BOGOTÁ, D.C., COLOMBIA, CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Add.tion DE IZQUIERDO, EMMA J NAME NAME STREET ADDRESS **CARRERA 36 NO. 104-90** STREET ADDRESS BOGOTA, D.C., COLOMBIA, CITY-ST-ZIP CITY-ST-ZIP $\mathsf{D} \cdot n$ TITLE Delete TITLE ☐ Change ☐ Addition NAME ROJAS GALVIS, JUAN C NAME STREET ADDRESS CARRERA 36 NO.-104-90 STREET ADDRESS CITY-ST-ZIP BOGOTA, D.C., COLOMBIA, CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF DOY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment with an address, with all other

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