2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AM Secretary of State **DOCUMENT # N02000005183** ASOCIACION MARIA SANTIFICADORA INC. Principal Place of Business Mailing Address 8900 S.W. 102 CT. 8900 S.W. 102 CT. MIAMI, FL 33176 US MIAMI, FL 33176 US 03072006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3702034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, VIVIAN D DO NOT WRITE 1985 NW 88 CT, STE 201 MIAMI, FL 33172 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bollt, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when remstating) U00000540408 \$. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 05/10/06-80017-001 61.25 Trust Fund Contribution. Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DE GOMEZ, GLORIA N STREET ADDRESS **CARRERA 36 NO. 104-90** CITY-ST-ZIP BOGOTA, D.C., COLOMBIA, TITLE **TMAN** DE IZQUIERDO, EMMA J STREET ADDRESS CARRERA 36 NO. 104-90 CITY-ST-ZIP BOGOTA, D.C., COLOMBIA, TITLE NAME ROJAS GALVIS, JUAN C STREET ADDRESS **CARRERA 36 NO. 104-90** DO NOT WRITE CITY-ST-ZIP BOGOTA, D.C., COLOMBIA, SITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

SIGNATURE: ___

HAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST- ZIP

SIGNATURE AND TYPED OR PORTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-2006

305 595-1232

FILED