2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2004 8:00 am **Secretary of State** DOCUMENT # N02000006569 03-19-2004 90060 047 ****61.25 JUAN GUZMAN FOUNDATION, INC. Principal Place of Business Mailing Address 7100 N.W. 12TH STREET 34032354 7100 N.W. 12TH STREET SUITE 108 SUITE 108 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number City & State City & State 05-0530458 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **GUZMAN, JUAN ANDRES** Street Address (P.O. Box Number is Not Acceptable) 7100 N.W. 12TH STREET **SUITE 108** MIAMI, FL 33126 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Felicita Jaime **PSD** ☐ Delete TITLE **GUZMAN, JUAN ANDRES** NAME NAME Martinez. 7100 N.W. 12TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Delete ☐ Change Addition **ENCARNACION, JOSE A** NAME NAME 3720-99TH ST., APT. E-3 STREET ADDRESS STREET ADDRESS CORONA, NY 11368 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Detete TITLE Addition TITLE ALCANTARA, ANGEL NAME NAME 8586 N.W. 2ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Delete ☐ Change ☐ Addition SD TITLE TITLE **GUZMAN, NANCY** NAME NAME 7100 NW 12 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE GUZMAN, RAUL NAME NAME STREET ADDRESS 7100 NW 12 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE GUZMAN, DANIEL E NAME NAME 7100 NW 12 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 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. SIGNATURE:

FILED