

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006569

FILED
Feb 11, 2005
Secretary of State

Entity Name: JUAN GUZMAN FOUNDATION, INC.

Current Principal Place of Business:

7100 N.W. 12TH STREET
SUITE 108
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7100 N.W. 12TH STREET
SUITE 108
MIAMI, FL 33126

New Mailing Address:

FEI Number: 05-0530458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, JUAN ANDRES
7100 N.W. 12TH STREET
SUITE 108
MIAMI, FL 33126 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: PSD () Delete
Name: GUZMAN, JUAN ANDRES
Address: 7100 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ENCARNACION, JOSE A
Address: 3720-99TH ST., APT. E-3
City-St-Zip: CORONA, NY 11368

Title: D () Delete
Name: ALCANTARA, ANGEL
Address: 8586 N.W. 2ND ST.
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: FELICITA, JAIME
Address: 7100 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUZMAN, JUAN ANDRES
Address: 7100 N.W. 12TH STREET #108
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FELICITA, JAIME
Address: 7100 NW 12 STREET #108
City-St-Zip: MIAMI, FL 33126

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: FELICITA JAIME

D

02/11/2005

Electronic Signature of Signing Officer or Director

Date