

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007265

FILED  
Jul 20, 2004  
Secretary of State

Entity Name: JORGE POSADA FOUNDATION, INC.

**Current Principal Place of Business:**

123 S.E. 3RD AVE STE 243  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

123 S.E. 3RD AVE STE 243  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 05-0569457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INSTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE STE 3000  
MIAMI, FL 33131 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: D ( ) Delete  
Name: DE POSADA, JORGE  
Address: 301 E 94TH STREET #30 C  
City-St-Zip: NEW YORK, NY 10028

Title: D ( ) Delete  
Name: DE POSADA, LAURA  
Address: 301 E 94TH STREET #30 C  
City-St-Zip: NEW YORK, NY 10028

Title: D ( ) Delete  
Name: ESPINEL, LUIS  
Address: 4509 S JOHNSON STREET  
City-St-Zip: NEW ORLEANS, LA 70125

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: JORGE DE POSADA

D

07/20/2004

Electronic Signature of Signing Officer or Director

Date