

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007265

FILED
Aug 16, 2005
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 (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

POSADA, JORGE
123 SE 3RD AVE
243
MIAMI, FL 33131 US

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: JORGE POSADA

08/16/2005

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 (X) 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

08/16/2005

Electronic Signature of Signing Officer or Director

Date