

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007594

FILED
Apr 26, 2006
Secretary of State

Entity Name: FUNDACION ABSOLUTOS PRINCIPIOS Y VALORES, INC.

Current Principal Place of Business:

9860 NW 20TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

2465 NW 98 LN
SUNRISE, FL 33322

Current Mailing Address:

9860 NW 20TH PLACE
SUNRISE, FL 33322

New Mailing Address:

2465 NW 98 LN
SUNRISE, FL 33322

FEI Number: 57-1145066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SADY RIDGE DR.
CLEARWATER, FL 33761 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: MAHECHA, NIDIA A
Address: 9860 NW 20TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: MAHECHA, RODRIGO
Address: 9860 NW 20TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: DIAZ, GINA P
Address: 9860 NW 20TH PLACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHECHA, NIDIA A
Address: 2465 NW 98 LN
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: MAHECHA, RODRIGO
Address: 2465 NW 98 LN
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: DIAZ, GINA P
Address: 2465 NW 98 LN
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: NIDIA MAHECHA

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date