

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000009037

**FILED**  
**Jul 14, 2004**  
**Secretary of State****Entity Name:** MARIA LUISA PIRAQUIVE DE MORENO FOUNDATION, INC.**Current Principal Place of Business:**10550 NW 77TH COURT  
SUITE 224  
HIALEAH GARDENS, FL 33016**New Principal Place of Business:****Current Mailing Address:**10550 NW 77TH COURT  
SUITE 224  
HIALEAH GARDENS, FL 33016**New Mailing Address:****FEI Number:** 65-1170087      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**NUNEZ, ANGEL ESQ.  
10550 NW 77TH COURT  
SUITE 224  
HIALEAH GARDENS, FL 33016**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:** PIRAQUIVE DE MORENO, MARIS LUISA  
**Address:** 990 LAVENDER CIRCLE  
**City-St-Zip:** WESTON, FL 33327**Title:** D      ( ) Delete  
**Name:** MORENO, PERLA  
**Address:** 990 LAVENDER CIRCLE  
**City-St-Zip:** WESTON, FL 33327**Title:** D      ( ) Delete  
**Name:** NUNEZ, ANGEL ESQ.  
**Address:** 11996 GLENMORE DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33071**Title:** D      ( ) Delete  
**Name:** RIOS, MARIA Y  
**Address:** 990 LAVENDER CIRCLE  
**City-St-Zip:** WESTON, FL 33327**Title:** D      (X) Delete  
**Name:** NUNEZ, MAYRA V  
**Address:** 11996 GLENMORE DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33071**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:****Title:** D      (X) Change ( ) Addition  
**Name:** NUNEZ, MAYRA V  
**Address:** 11996 GLENMORE DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33071**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: ANGEL NUNEZ

D

07/14/2004

Electronic Signature of Signing Officer or Director

Date