

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009037

FILED
Jan 20, 2005
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:

11996 GLENMORE DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 65-1170087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ANGEL ESQ.
10550 NW 77TH COURT
SUITE 224
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

NUNEZ, ANGEL ESQ.
11996 GLENMORE DRIVE
CORAL SPRINGS, FL 33071 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: ANGEL NUNEZ, ESQ.

01/20/2005

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: NUNEZ, MAYRA V
Address: 11996 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: HERRERA, ALVARO
Address: 1539 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIRAQUIVE DE MORENO, MARIA LUISA
Address: 990 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

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: () 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, ESQ

DR

01/20/2005

Electronic Signature of Signing Officer or Director

Date