

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000231

FILED
Sep 09, 2004
Secretary of State

Entity Name: ASOCIACION DE EX-ALUMNOS DEL COLEGIO AMERICA DEL CALLAO EN LOS ESTADOS UNIDOS, INC

Current Principal Place of Business:

12120 NE 6TH AVE
13
NORTH MIAMI, FL 33161

New Principal Place of Business:

13921 SW 109 ST
MIAMI, FL 33186

Current Mailing Address:

12120 NE 6TH AVE
13
NORTH MIAMI, FL 33161

New Mailing Address:

13921 SW 109 ST
MIAMI, FL 33186

FEI Number: 52-1776775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, LUCY G
12120 NE 6TH AVE
13
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MONTOYA, LUCY G
13921 SW 109 ST
MIAMI, FL 33186 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:

09/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTOYA, LUCY G
Address: 1210 NE 6TH AVE # 13
City-St-Zip: NORTH MIAMI, FL 33161

Title: S () Delete
Name: ZEVALLOS, JOSE L
Address: 17926 SW 10 LANE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: CHAVEZ, MARIA
Address: 13921 SW 109 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA, LUCY G
Address: 15710 E WATERSIDE CIRCLE 103
City-St-Zip: SUNRISE, FL 33326

Title: S (X) Change () Addition
Name: CARRASCO, CARLOS F
Address: 10424 SW 188 PL
City-St-Zip: MIAMI, FL 33186

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: LUCY MONTOYA

S

09/09/2004

Electronic Signature of Signing Officer or Director

Date