

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002889

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: DON ANTONIO RIVERA VENEGAS FOUNDATION, INC.

**Current Principal Place of Business:**

9434 NORTH WEST 52  
DORAL LANE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9434 NORTH WEST 52  
DORAL LANE  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 32-0770239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SEXTON, FRANCIS X JR  
SILVERIO & HALL, P.A.  
44 WEST FLAGLER ST., SUITE 2450  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

SEXTON, FRANCIS X JR  
SILVERIO & HALL, P.A.  
150 WEST FLAGLER ST., SUITE 2850  
MIAMI, FL 33130 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:

04/04/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: PRIETO RIVERA, PURA L  
Address: CALLE CUAUTLA #100 COLONIA MIRAVAL  
City-St-Zip: CURNAVACA, MORELOS MEXICO, 62270

Title: D ( ) Delete  
Name: ALCAZAR, YOLANDO M  
Address: CALLE CUAUTLA #100 COLONIA MIRAVAL  
City-St-Zip: CURNAVACA, MORELOS MEXICO, 62270

Title: D ( ) Delete  
Name: FLORES LUNA TOMMASI, MARIA T  
Address: CALLE CUAUTLA #100 COLONIA MIRAVAL  
City-St-Zip: CURNAVACA, MORELOS MEXICO, 62270

**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: PURA L. PRIETO RIVERA

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date