

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002889

FILED
Apr 25, 2006
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.
150 WEST FLAGLER ST., SUITE 2850
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SEXTON, FRANCIS X JR
CONCEPCION & ASSOCIATES, P.A.
SUITE 1250, 355 ALHAMBRA CIRCLE
MIAMI, FL 33134 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:

04/25/2006

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

Title: () Delete
Name:
Address:
City-St-Zip:

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 () Change (X) Addition
Name: SEXTON, FRANCIS X JR.
Address: 1135 LINDEN STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: FRANCIS X. SEXTON, JR.

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date