

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003500

FILED
Apr 14, 2005
Secretary of State

Entity Name: FUNDACION "TIA ALICIA" INC.

Current Principal Place of Business:

7136 ABBOTT AVENUE
SUITE 101
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7136 ABBOTT AVENUE
SUITE 101
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 02-0688244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, ALICIA J
16909 NORTH BAY ROAD
APT. #1021
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

GIL, ALICIA J
16909 NORTH BAY ROAD
APT. # 320
SUNNY ISLES, FL 33160 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:

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIL, ALICIA J
Address: 16909 NORTH BAY ROAD APT. #1021
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, ALICIA J
Address: 16909 NORTH BAY ROAD APT. # 320
City-St-Zip: SUNNY ISLES, FL 33160

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: ALICIA GIL

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date