

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003693

FILED  
May 26, 2005  
Secretary of State

Entity Name: MI CASA HIDALGO DE CLEARWATER FLORIDA, INC.

**Current Principal Place of Business:**

205 SOUTH EVERGREEN AVE.  
CLEARWATER, FL 33756

**New Principal Place of Business:**

1349 PIERCE ST  
CLEARWATER, FL 33756

**Current Mailing Address:**

205 SOUTH EVERGREEN AVE.  
CLEARWATER, FL 33756

**New Mailing Address:**

1349 PIERCE ST  
CLEARWATER, FL 33756

FEI Number: 20-0009913      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PIOQUINTO, ONECIMO  
Address: 205 SOUTH EVERGREEN AVE.  
City-St-Zip: CLEARWATER, FL 33756

Title: VD ( ) Delete  
Name: SECUNDINO, MOISES  
Address: 205 SOUTH EVERGREEN AVE.  
City-St-Zip: CLEARWATER, FL 33756

Title: SD ( ) Delete  
Name: GONZALEZ, JUAN  
Address: 205 SOUTH EVERGREEN AVE.  
City-St-Zip: CLEARWATER, FL 33756

Title: TD ( ) Delete  
Name: PIOQUINTO, MARIA  
Address: 205 SOUTH EVERGREEN AVE.  
City-St-Zip: CLEARWATER, FL 33756

Title: AD ( ) Delete  
Name: RODRIGUEZ, JUAN  
Address: 205 SOUTH EVERGREEN AVE.  
City-St-Zip: CLEARWATER, FL 33756

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PIOQUINTO, ONESIMO  
Address: 1349 PIERCE ST  
City-St-Zip: CLEARWATER, FL 33756

Title: VD (X) Change ( ) Addition  
Name: SECUNDINO, MOISES  
Address: 1349 PIERCE ST  
City-St-Zip: CLEARWATER, FL 33756

Title: SD (X) Change ( ) Addition  
Name: GONZALEZ, JUAN  
Address: 1349 PIERCE ST  
City-St-Zip: CLEARWATER, FL 33756

Title: TD (X) Change ( ) Addition  
Name: PIOQUINTO, EUFEMIA  
Address: 1349 PIERCE ST  
City-St-Zip: CLEARWATER, FL 33756

Title: AD (X) Change ( ) Addition  
Name: SANTIAGO GARCIA, PORFIRIO  
Address: 1349 PIERCE ST  
City-St-Zip: CLEARWATER, FL 33756

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: ONESIMO PIOQUINTO

PD

05/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date