

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006480

FILED
Apr 11, 2006
Secretary of State

Entity Name: C.B.I. "SIEMPRE UNIDOS", CORP.

Current Principal Place of Business:

9776 SW 161 PL
MIAMI, FL 33196

New Principal Place of Business:

13450 SW 131 STREET
MIAMI, FL 33186

Current Mailing Address:

9776 SW 161 PL
MIAMI, FL 33196

New Mailing Address:

13450 SW 131 STREET
MIAMI, FL 33186

FEI Number: 04-3768318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES CALVO, TATIANA DEL C.
8410 SW 157 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ROSALES CALVO, TATIANA DEL C.
9776 SW 161 PLACE
MIAMI, FL 33196 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: TATIANA DEL C ROSALES CALVO

04/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ BERMUDEZ, CARLOS A
Address: 8410 SW 157 CT
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: ROSALES CALVO, TATIANA DEL C.
Address: 8410 SW 157 CT
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: ROSALES, JOSE A A
Address: 8410 SW 157 CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ BERMUDEZ, CARLOS A
Address: 9776 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: V (X) Change () Addition
Name: ROSALES CALVO, TATIANA DEL C.
Address: 9776 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: S (X) Change () Addition
Name: PEREZ, YAINIRA
Address: 13305 SW 128 PASSAGE
City-St-Zip: MIAMI, FL 33186

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: CARLOS A NUNEZ BERMUDEZ

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date