

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006499

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMIGOS DE VITRAL, INC.

Current Principal Place of Business:

7000 SW 62 AVE
545
MIAMI, FL 33143

New Principal Place of Business:

16310 NW 84TH CT
MIAMI LAKES, FL 33016

Current Mailing Address:

7000 SW 62 AVE
545
MIAMI, FL 33143

New Mailing Address:

16310 NW 84TH CT
MIAMI LAKES, FL 33016

FEI Number: 51-0482068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTA, GEORGE R
10217 SW 89 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SIERRA, MARIA L
16310 NW 84TH CT
MIAMI LAKES, FL 33016 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: MARIA L. SIERRA

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTA, GEORGE R
Address: 7000 SW 62 AVE STE 545
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: VENTO, OMAR D
Address: 7000 SW 62 AVE STE 545
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: NORIEGA, MARIA L
Address: 7000 SW 62 AVE STE 545
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIERRA, MARIA L
Address: 16310 NW 84TH CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: DIAZ, OMAR A
Address: 2633 SW 124TH AVE
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: HERNANDEZ, RAUL
Address: 4450 SW 4TH ST
City-St-Zip: MIAMI, FL 33134

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: MARIA L. SIERRA

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date