

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006601

FILED
Jun 11, 2004
Secretary of State

Entity Name: FUNDACION AYUDA SOCIEDAD CIVIL CUBANA, INC.

Current Principal Place of Business:

3802 NE 207TH ST., APT. 304
AVENTURA, FL 33180

New Principal Place of Business:

P.O. BOX 802802
AVENTURA, FL 33280

Current Mailing Address:

3802 NE 207TH ST., APT. 304
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 802802
AVENTURA, FL 33280

FEI Number: 73-1675480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, MIGUEL A
3802 NE 207TH ST., APT. 304
AVENTURA, FL 33180

Name and Address of New Registered Agent:

ORTA, MIGUEL A
151 CALLE LARGO DRIVE
HOLLYWOOD, FL 33021

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:

06/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTA, MIGUEL A
Address: 3505 GREENLEAF CIR.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: ORTA, MARGARITA D
Address: 3505 GREENLEAF CIR.
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: ORTA, MARTA
Address: 3505 GREENLEAF CIR.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTA, MIGUEL A
Address: 151 CALLE LARGO DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD (X) Change () Addition
Name: ORTA, MARGARITA D
Address: 151 CALLE LARGO DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Change () Addition
Name: ORTA, MARTA
Address: 151 CALLE LARGO DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: MIGUEL A. ORTA

PD

06/11/2004

Electronic Signature of Signing Officer or Director

Date