

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006993

FILED
Apr 29, 2004
Secretary of State**Entity Name:** UNTIL NOW, INC.**Current Principal Place of Business:**1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 331346364**New Principal Place of Business:****Current Mailing Address:**1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 331346364**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOODBIDGE, FREDERICK JR. ESQ
1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 331346364 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: D () Delete
Name: LOZANO, JUAN PABLO
Address: 1200 ANASTASIA AVENUE SUITE 310
City-St-Zip: CORAL GABLES, FL 331346364

Title: D () Delete
Name: ROJAS, YOLANDA
Address: 1200 ANASTASIA AVENUE SUITE 310
City-St-Zip: CORAL GABLES, FL 331346364

Title: D () Delete
Name: RAMIREZ, GIOVANNA
Address: 1200 ANASTASIA AVENUE SUITE 310
City-St-Zip: CORAL GABLES, FL 331346364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN PABLO LOZANO

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date