

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007002

FILED
Feb 14, 2005
Secretary of State

Entity Name: CORAZON CARIBE FOUNDATION, CORP.

Current Principal Place of Business:

C/O JUAN D. MEDINA
1703 OAK SPRINGS PL
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

C/O JUAN D. MEDINA
1703 OAK SPRINGS PL
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-0916549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JUAN D
1703 OAK SPRINGS PL
LAKE MARY, FL 32746 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: VP () Delete
Name: MEDINA, JAIME
Address: 1703 OAK SPRINGS PL
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAIME MEDINA

VP

02/14/2005

Electronic Signature of Signing Officer or Director

Date