

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2005
Secretary of State**

DOCUMENT# N03000007550

Entity Name: MIRAMAR CHILDREN FOUNDATION, INC.

Current Principal Place of Business:

3081 N.W. 6 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3081 N.W. 6 STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 55-0846583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, SALVADOR
3081 N.W. 6 STREET
MIAMI, FL 33125 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: PD () Delete
Name: CASTELLON, SALVADOR
Address: 3081 N.W. 6 STREET
City-St-Zip: MIAMI, FL 33125

Title: VSD () Delete
Name: LACAYO, LUIS
Address: 2010 S.W. 4TH STREET NO. 3
City-St-Zip: MIAMI, FL 33135

Title: TD () Delete
Name: KENNEDY, KATHLEEN
Address: 16909 N BAY ROAD #908
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JESUS S. CASTELLON

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date