

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007561

FILED
Apr 28, 2004
Secretary of State**Entity Name:** UNITED SENIORS OF AMERICA FOUNDATION, CORP.**Current Principal Place of Business:**1401 WEST FLAGLER ST., STE. 209
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**1401 WEST FLAGLER ST., STE. 209
MIAMI, FL 33135**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:**TORRES, HECTOR A
1401 WEST FLAGLER ST., STE. 209
MIAMI, FL 33135 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: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MR () Change (X) Addition
Name: TORRES, HECTOR A PRES.
Address: 524 NW 1STREET
City-St-Zip: MIAMI, FL 33128Title: MR () Change (X) Addition
Name: GALLARDO, GUSTAVO VP
Address: 14524 SW 174 TERRACE
City-St-Zip: MIAMI, FL 33177Title: MR () Change (X) Addition
Name: RAMOS, JOSE J VP
Address: 14835 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33187Title: MRS () Change (X) Addition
Name: CARRILLO, AZALEA SEC
Address: 8524 SW 208 LANE
City-St-Zip: MIAMI, FL 33189Title: MRS () Change (X) Addition
Name: MERCADO, ENITH TREAS
Address: 901 SW 37 AVENUE # 45
City-St-Zip: MIAMI, FL 33135Title: MR () Change (X) Addition
Name: SIERRALTA, ALDEMAR VP
Address: 1485 NE 121 STREERT #D113
City-St-Zip: NORTH MIAMI, FL 33161

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: JOSE J RAMOS

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date