

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007561

FILED
Jul 09, 2005
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:

1401 WEST FLAGLER ST.
SUITE 209
MIAMI, FL 33135

Current Mailing Address:

1401 WEST FLAGLER ST., STE. 209
MIAMI, FL 33135

New Mailing Address:

1401 WEST FLAGLER ST.
SUITE 209
MIAMI, FL 33135

FEI Number: 05-0588318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

TORRES, HECTOR A
1401 WEST FLAGLER ST.
SUITE 209
MIAMI, FL 33135 US

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:

07/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: TORRES, HECTOR A PRES.
Address: 524 NW 1STREET
City-St-Zip: MIAMI, FL 33128

Title: MR () Delete
Name: GALLARDO, GUSTAVO VP
Address: 14524 SW 174 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: MR () Delete
Name: RAMOS, JOSE J VP
Address: 14835 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: MRS () Delete
Name: CARRILLO, AZALEA SEC
Address: 8524 SW 208 LANE
City-St-Zip: MIAMI, FL 33189

Title: MRS () Delete
Name: MERCADO, ENITH TREAS
Address: 901 SW 37 AVENUE # 45
City-St-Zip: MIAMI, FL 33135

Title: MR () Delete
Name: SIERRALTA, ALDEMAR VP
Address: 1485 NE 121 STREERT #D113
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: JOSE, RAMOS J PRES
Address: 14835 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33187 US

Title: MRS (X) Change () Addition
Name: BORREGO, LILA SEC
Address: 9700 E. BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: MR (X) Change () Addition
Name: SIERRA, VICTOR L VP
Address: 1020 NW FIFTH ST
City-St-Zip: MIAMI, FL 33128 US

Title: MRS (X) Change () Addition
Name: CARRILLO, AZALEA VP
Address: 8524 SW 208 LANE
City-St-Zip: MIAMI, FL 33189 US

Title: MRS (X) Change () Addition
Name: MERCADO, ENITH VP
Address: 901 SW 37 AVENUE # 45
City-St-Zip: MIAMI, FL 33135 US

Title: MR (X) Change () Addition
Name: RAMOS, JOSE J TREAS
Address: 14835 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33187 US

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

PRES

07/09/2005

Electronic Signature of Signing Officer or Director

Date