

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007561

FILED
Oct 25, 2006
Secretary of State

Entity Name: UNITED SENIORS OF AMERICA FOUNDATION, CORP.

Current Principal Place of Business:

1401 WEST FLAGLER ST.
SUITE 209
MIAMI, FL 33135

New Principal Place of Business:

2141 SW 1ST STREET
SUITE 204
MIAMI, FL 33135

Current Mailing Address:

1401 WEST FLAGLER ST.
SUITE 209
MIAMI, FL 33135

New Mailing Address:

2141 SW 1ST STREET
SUITE 204
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.
SUITE 209
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RAMOS, JOSE J
14835 SW 168 TERRACE
MIAMI, FL 33187 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: JOSE JULIAN RAMOS

10/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR (X) Change () Addition
Name: POTESTAD, ARTURO D/V
Address: 8231 NW 8 STREET # 314
City-St-Zip: MIAMI, FL 33126 US

Title: MRS (X) Change () Addition
Name: TRAVIESO, RAQUEL D/S
Address: 165 SW 49 AVENUE
City-St-Zip: MIAMI, FL 33134 US

Title: MR (X) Change () Addition
Name: TORRES, HECTOR A C/T/D
Address: 524 NW 1ST STREET # 1401
City-St-Zip: MIAMI, FL 33128

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

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 Chapter 119, 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 JULIAN RAMOS

PRES

10/25/2006

Electronic Signature of Signing Officer or Director

Date