

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 02, 2006
Secretary of State

DOCUMENT# N03000007833

Entity Name: FRIENDS IN EDUCATION FOUNDATION, INC.**Current Principal Place of Business:**7322 MIAMI LAKEWAY S
MIAMI LAKES, FL 33014**New Principal Place of Business:****Current Mailing Address:**7322 MIAMI LAKEWAY S
MIAMI LAKES, FL 33014**New Mailing Address:****FEI Number:** 65-1203655**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANCHEZ, JUAN C
7322 MIAMI LAKEWAY S
MIAMI LAKES, FL 33014 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: D () Delete
Name: DIAZ, MANUEL
Address: 17642 NW 87 PL
City-St-Zip: MIAMI, FL 33018

Title: P () Delete
Name: RIERA, MANNY
Address: 8800 SW 160 ST
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: RIZO, ALEJANDRO
Address: 7322 MIAMI LAKEWAY S
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: FERRER, MANUEL
Address: 7322 MIAMI LAKEWAY S
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Delete
Name: RODRIGUEZ, IGNACIO
Address: 7322 MIAMI LAKEWAY S
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, MARTA
Address: 17642 NW 87 PL
City-St-Zip: MIAMI, FL 33018

Title: P (X) Change () Addition
Name: RUBIO, PEDRO
Address: 8800 SW 160 ST
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: PALACIOS, MARY
Address: 7322 MIAMI LAKEWAY S
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: RODRIGUEZ, IGNACIO
Address: 7322 MIAMI LAKEWAY S
City-St-Zip: MIAMI LAKES, FL 33014

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: PEDRO RUBIO

P

10/02/2006

Electronic Signature of Signing Officer or Director

Date