

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009628

Entity Name: HAGA A UN NIÑO FELIZ, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

9440 N.W. 12TH. STREET  
MIAMI, FL 33172 US

## New Principal Place of Business:

3054 NW 18TH. STREET  
MIAMI, FL 33125 US

## Current Mailing Address:

P.O. BOX # 227655  
MIAMI, FL 331227655 US

## New Mailing Address:

3054 NW 18TH. STREET  
MIAMI, FL 33125 US

FEI Number: 20-0473881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, JULIO E REV.  
9440 NW 12TH. STREET  
MIAMI, FL 33172-280 US

## Name and Address of New Registered Agent:

PEREZ, JULIO E REV.  
10005 SW 28TH. STREET  
MIAMI, FL 33165 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: REV. JULIO E. PEREZ

04/28/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VENTURA, CARMEN  
Address: 3054 NW 18TH. STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: VP ( ) Delete  
Name: VENTURA, VICTOR H SR.  
Address: 3054 NW 18TH. STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: VP ( ) Delete  
Name: VENTURA, CARINA A  
Address: 3054 NW 18TH. STREET  
City-St-Zip: MIAMI, FL 33125

Title: VP ( ) Delete  
Name: PEREZ, JULIO E REV.  
Address: 9440 NW 12TH. STREET  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BIANCUCCI, CARMEN  
Address: 3054 NW 18TH. STREET  
City-St-Zip: MIAMI, FL 33125 US

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

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

Title: VP (X) Change ( ) Addition  
Name: PEREZ, JULIO E REV.  
Address: 10005 SW 28TH. STREET  
City-St-Zip: MIAMI, FL 33165 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: REV. JULIO E. PEREZ

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date