2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010031

FILED Jan 13, 2004 Secretary of State

Entity Name: GREATER MIAMI CHARTER INITIATIVE CORPORATION

New Principal Place of Business: Current Principal Place of Business: 1500 SAN REMO AVE, STE 170 CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 1500 SAN REMO AVE, STE 170 P.O. BOX 520682 CORAL GABLES, FL 33146 MIAMI, FL 331520682 FEI Number: 54-2133653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACHADO, LUIS 10273 NW 80TH CT, STE 102 HIALEAH GARDENS, FL 33016 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MACHADO, LUIS Name: Name: Address: P O BOX 520682 Address: City-St-Zip: MIAMI, FL 331520682 City-St-Zip: Title: () Delete Title: () Change () Addition AVINO, JOAQUIN Name: Name: Address: 1500 SAN REMO AVE. STE 170 Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip:

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.

Ρ SIGNATURE: LUIS MACHADO 01/13/2004