

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 05, 2005
Secretary of State**

DOCUMENT# N03000010068

Entity Name: ALMENDARES TRAVELING TEAM, INC.

Current Principal Place of Business:

1201 SW 143RD AVENUE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1201 SW 143RD AVENUE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-0427725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MANDY
3575 SW 147TH PLACE
MIAMI, FL 33185 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: P () Delete
Name: ALVAREZ, RAMON
Address: 13800 SW 8TH STREET #247
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: HERRERA, ENRIQUE
Address: 13800 SW 8TH STREET #247
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: GONZALEZ, JOSE ANTONIO
Address: 13800 SW 8TH STREET #247
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: SOUFFRAIN, MARIO
Address: 13800 SW 8TH STREET #247
City-St-Zip: MIAMI, FL 33184

Title: T () Delete
Name: PENA, PEDRO
Address: 13800 SW 8TH STREET #247
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HERRERA, ENRIQUE
Address: 1201 SW 143 AVE
City-St-Zip: MIAMI, FL 33184

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

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

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 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: ENRIQUE HERRERA

VP

02/05/2005

Electronic Signature of Signing Officer or Director

Date