

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010514

FILED
Jul 02, 2004
Secretary of State**Entity Name:** LOS FONOMEMECOS FOUNDATION, INC.**Current Principal Place of Business:**5681 SW 58TH COURT
MIAMI, FL 33143**New Principal Place of Business:****Current Mailing Address:**5681 SW 58TH COURT
MIAMI, FL 33143**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZUMPANO, CARLOS A
200 SOUTH BISCAYNE BOULEVARD
SUITE 3410
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**ZUMPANO, CARLOS A
2801 PONCE DE LEON BLVD.
PENTHOUSE 1280
CORAL GABLES, FL 33134 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: CARLOS A. ZUMPANO

07/02/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: GONZALEZ, JORGE M
Address: 5681 SW 58TH COURT
City-St-Zip: MIAMI, FL 33143

Title: VP,T () Delete
Name: REYES, GILBERTO
Address: 5681 SW 58TH COURT
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: GONZALEZ, JORGE M
Address: 225 NW 132ND AVENUE
City-St-Zip: MIAMI, FL 33182

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

Title: D () Change (X) Addition
Name: RENTERIA, EDGAR
Address: 6633 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D () Change (X) Addition
Name: PEREZ, EDUARDO
Address: 1717 NORTH BAYSHORE DRIVE APT.2735
City-St-Zip: MIAMI, FL 33132 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: GILBERTO REYES

VP,T

07/02/2004

Electronic Signature of Signing Officer or Director

Date