

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000595

Entity Name: CNAD OF FLORIDA, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

367 IVY LANE
WESTON, FL 33326

New Principal Place of Business:

2900 GLADES CIRCLE
SUITE 750
WESTON, FL 33327

Current Mailing Address:

367 IVY LANE
WESTON, FL 33326

New Mailing Address:

2900 GLADES CIRCLE
SUITE 750
WESTON, FL 33327

FEI Number: 20-2568730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINZON, MAGDALENA MRS
367 IVY LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PINZON, MAGDALENA MRS
2900 GLADES CIRCLE
SUITE 750
WESTON, FL 33327 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: MAGDALENA PINZON

03/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONGORA, BETTY MRS
Address: 367 IVY LANE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: MORALES, VIVIAN MRS
Address: 135 GABLES BLVD
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: BRAND, NUBIA
Address: 1770 NORTH EAST 191 ST. APT. C1
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAL, JAIME MR
Address: 2900 GLADES CIRCLE, SUITE 750
City-St-Zip: WESTON, FL 33327

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

Title: S (X) Change () Addition
Name: BRAND, NUBIA
Address: 1770 NORTH EAST 191 ST. APT. C1
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Change (X) Addition
Name: SERPA, HORACIO
Address: 2900 GLADES CIRCLE, SUITE 750
City-St-Zip: WESTON, FL 33327

Title: D () Change (X) Addition
Name: LONDOÑO, NOHRA E
Address: 10421 OLD CUTLER RD APT. 103
City-St-Zip: MIAMI, FL 33190

Title: DIR () Change (X) Addition
Name: PINZON, MAGDALENA S
Address: 2647 CENTER COURT DR.
City-St-Zip: WESTON, FL 33332

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: MAGDALENA PINZON

DIR

03/28/2005

Electronic Signature of Signing Officer or Director

Date