

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003694

FILED
May 23, 2005
Secretary of State

Entity Name: HERMANDAD DE CARGADORES Y SAHUMADORES DEL SENOR DE LOS MILAGROS DE KISSIMMEE, FL INC.

Current Principal Place of Business:

1625 CEDAR LAKE DR
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1240 KEMPTON CHASE PKWY
ORLANDO, FL 32837

New Mailing Address:

1625 CEDAR LAKE DR.
ORLANDO, FL 32824

FEI Number: 34-1990936 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CACERES, JUAN E SR.
1240 KEMPTON CHASE PKWY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CACERES, JUAN E SR.
1625 CEDAR LAKE DR.
ORLANDO, FL 32824 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: JUAN CACERES

05/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: POFL () Delete
Name: MALDONADO, LUZ
Address: 2454 QUAIL RUN BLVD.
City-St-Zip: KISSIMMEE, FL 34744

Title: SECG () Delete
Name: QUISPE, BERTHA
Address: 1240 KEMPTON CHASE PKWY
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: ROJAS, JUAN SR
Address: 2515 SHELBY CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: F () Delete
Name: CACERES, JUAN
Address: 1625 CEDAR LAKE DRIVE
City-St-Zip: ORLANDO, FL 328245666

Title: P () Delete
Name: CARRILLO, CARLOS
Address: 1833 ISLEBROOK DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECG (X) Change () Addition
Name: QUISPE, BERTHA
Address: 1625 CEDAR LAKE DR.
City-St-Zip: ORLANDO, FL 32824

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: JUAN CACERES

F

05/23/2005

Electronic Signature of Signing Officer or Director

Date