

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 05, 2005
Secretary of State

DOCUMENT# N04000005083

Entity Name: RESPETABLE LOGIA SIMBOLICA PRUDENCIA # 24, INC.**Current Principal Place of Business:**3700 S.W. 13TH COURT
FORT LAUDERDALE, FL 33312 US**New Principal Place of Business:****Current Mailing Address:**3700 S.W. 13TH COURT
FORT LAUDERDALE, FL 33312 US**New Mailing Address:****FEI Number:** 55-0871372**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, GASPAR
3700 S.W 13 COURT
FORT LAUDERDALE, FL 33312 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: DIAZ, GASPAR
Address: 3700 S.W. 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: CASTELLANO, ANASTACIO C
Address: 5264 N.E. 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: SEC () Delete
Name: CASTELLANOS, CARLOS C
Address: 741 NORTH 68 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TOMASINI, YRVING E
Address: 233 N.W. 101ST AVENUE
City-St-Zip: PLANTATION, FL 33324 US

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: GASPAR DIAZ

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date