

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006181

FILED
Apr 21, 2005
Secretary of State

Entity Name: INSTITUTO CRISTO REY, INC.

Current Principal Place of Business:

14712 BALGOWAN RD
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14712 BALGOWAN RD
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-1301940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRO, GUILLERMO J
14712 BALGOWAN RD
MIAMI LAKES, FL 33016 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: D () Delete
Name: KRAUSS, JORGE E
Address: 12972 NW 6 CT.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: NAVARRO, GUILLERMO J
Address: 14712 BALGOWAN RD
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: TAMAYO, FERNANDO A
Address: 771 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUILLERMO NAVARRO

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date