2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # N04000006917 04-29-2005 90271 014 ****61.25 MILITARY RELIEF SOCIETY INC. Principal Place of Business Mailing Address 13876 SW 56TH STREET 13876 SW 56TH STREET 14010387 SUITE 323 SUITE 323 MIAMI, FL 33175 MIAML FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 84-1652927 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, CHRISTIAN G Street Address (P.O. Box Number is Not Acceptable) 8510 SW 149TH AVE # 1113 MIAMI, FL 33193 City Zip Code 8. The above named perity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE tered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to-Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE Change TITLE FERNANDEZ, CHRISTIAN G NAME NAME 13876 SW 56TH STREET, SUITE 1113 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 🐴 CITY-ST-ZIP ☐ Change Addition □ Delete TITLE FERNANDEZ, CHRISTIAN G NAME NAME **13876 SW 56TH STREET** STREET ADDRESS STREET ADORESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Addition TITLE Delete ☐ Change TAVAREZ, ENOELIA NAME NAME 13876 SW 56TH STREET, SUITE 1113 STREET ADDRESS STREET ADDRESS MIAMI, FL 33175 CDY-ST-ZIP CITY-ST-7P SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE GARCIA, LUIS D 13876 SW 56TH STREET, SUITE 1113 STREET ADORESS STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete III F ☐ Change ■ Addition FERNANDEZ, JAYSON NAME 13876 SW 56TH STREET, SUITE 1113 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY+ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED