

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007280

FILED
May 01, 2005
Secretary of State

Entity Name: PROYECTO SETRA, INC.

Current Principal Place of Business:

218 SANTILLANE AVENUE
15
CORAL GABLES, FL 33134

New Principal Place of Business:

15388 SW 113 TERRACE
MIAMI, FL 33196

Current Mailing Address:

218 SANTILLANE AVENUE
15
CORAL GABLES, FL 33134

New Mailing Address:

15388 SW 113 TERRACE
MIAMI, FL 33196

FEI Number: 20-1494837 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:

FERRAZZA, ALEJANDRA B
7500 SW 57 COURT
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FERRAZZA, ALEJANDRA B
7715 RED ROAD APT. 3
SOUTH MIAMI, FL 33143 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: ALEJANDRA B. FERRAZZA

05/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARABALLO, LIDIA E
Address: 218 SANTILLANE AVE. APT. 15
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: FERRAZZA, ALEJANDRA B
Address: 7500 SW 57 COURT
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, DANILO
Address: 15388 SW 113 TERRACE
City-St-Zip: MIAMI, FL 33196 43

Title: VP (X) Change () Addition
Name: FERRAZZA, ALEJANDRA B
Address: 7715 RED ROAD APT. 3
City-St-Zip: SOUTH MIAMI, FL 33143

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: DANILO LOPEZ

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date