

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009274

FILED
Apr 29, 2005
Secretary of State

Entity Name: ONDAS DE AMOR PARA TI MUJER, INC.

Current Principal Place of Business:

2731 N ANDREWS AV.
#D2 132
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2731 N ANDREWS AV.
#D2 132
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 54-2065689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, DORIS J MRS
2731 N. ANDREWS AV
#D2 132
FT. LAUDERDALE, FL 33311 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: PS () Delete
Name: SIERRA, DORIS J MRS
Address: 2731 N ANDREWS AV # D2 132
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP () Delete
Name: SALINAS, FLOR DE M MRS
Address: 2731 N. ANDREWS AV # D2 132
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: T () Delete
Name: PEREZ, URSULA MRS
Address: 2731 N. ANDREWS AV # D2 132
City-St-Zip: FT. LAUDERDALE, FL 33311

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: DORIS J SIERRA

PS

04/29/2005

Electronic Signature of Signing Officer or Director

Date