

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011496

FILED
May 04, 2006
Secretary of State

Entity Name: FUNDACION ROCKINCHA "LOS NINOS DE LA LUZ", INC.

Current Principal Place of Business:

2445 NW 14TH ST.
MIAMI, FL 33125

New Principal Place of Business:

1505 NW 14TH ST.
MIAMI, FL 33125

Current Mailing Address:

2445 NW 14TH ST.
MIAMI, FL 33125

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

LUIS, MARIA M
2445 NW 14TH ST.
MIAMI, FL 33125 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUIS, MARIA M
Address: 2445 NW 14TH ST.
City-St-Zip: MIAMI, FL 33125

Title: DV () Delete
Name: VALDES, LINAKA
Address: 838 NW 134TH AVE.
City-St-Zip: MIAMI, FL 33182

Title: TD () Delete
Name: CASTANEDAS, CLOTILDE
Address: 1601 BAY RD. #2
City-St-Zip: MIAMI BCH, FL 33139

Title: SD () Delete
Name: PENA, MARTA
Address: 3448 SW 24TH ST.
City-St-Zip: MIAMI, FL 33145

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:

Title: SD (X) Change () Addition
Name: RIBAO, ELIZABETH
Address: 2445 NW 14 ST
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARIA M LUIS

PD

05/04/2006

Electronic Signature of Signing Officer or Director

Date