

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000012071

FILED
Sep 23, 2005
Secretary of State

Entity Name: HUMAN RIGHTS WHITNESS, INC

Current Principal Place of Business:

4973 SW 74TH COURT
MIAMI, FL 33155

New Principal Place of Business:

OFFICES AT COCOWALK
3059 GRAND AVE, SUITE 200
MIAMI, FL 33135100

Current Mailing Address:

4973 SW 74TH COURT
MIAMI, FL 33155

New Mailing Address:

1755 FAIRHAVEN PLACE
COCONUT GROVE, FL 33135100

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOL, ROSE
4973 SW 74TH COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PUJOL, ROSE
1755 FAIRHAVEN PLACE
MIAMI, FL 33133 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: ROSE B. PUJOL

09/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUJOL, ROSE B
Address: 4973 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: HIDALGO, GISELA
Address: 4973 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: ANDREU, RAFAEL
Address: 4973 SW 74TH COURT
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: PALACIOS, RAFAEL R
Address: 4973 SW 74TH COURT
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PUJOL, ROSE B
Address: 3059 GRAND AVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: HIDALGO, GISELA
Address: 3059 GRAND AVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: VP/D (X) Change () Addition
Name: PALACIOS, RAFAEL R
Address: 3059 GRAND AVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: VP/D (X) Change () Addition
Name: CASO, RICHARD
Address: 7451 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33153

Title: VP/D () Change (X) Addition
Name: CASO, LINDA
Address: 7451 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33153

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: ROSE B. PUJOL

P

09/23/2005

Electronic Signature of Signing Officer or Director

Date