

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED  
Sep 23, 2005  
Secretary of State

DOCUMENT# N04000012071

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