

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# N04000012071

Entity Name: HUMAN RIGHTS WHITNESS, INC

Current Principal Place of Business:

OFFICES AT COCOWALK
3059 GRAND AVE, SUITE 200
MIAMI, FL 331335100

Current Mailing Address:

1755 FAIRHAVEN PLACE
COCONUT GROVE, FL 331335100

New Principal Place of Business:

OFFICES AT COCOWALK
3059 GRAND AVE, SUITE 200
MIAMI, FL 331335161

New Mailing Address:

3059 GRAND AVE,
SUITE 200
COCONUT GROVE, FL 331335161

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

Name and Address of Current Registered Agent:

PUJOL, ROSE
1755 FAIRHAVEN PLACE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PUJOL, ROSE
3059 GRAND AVE,
SUITE 200
COCONUT GROVE, FL 331335161 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 PUJOL

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: COCONUT GROVE, FL 331335161

Title: VP (X) Change () Addition
Name: HIDALGO, GISELA
Address: 3059 GRAND AVE, SUITE 200
City-St-Zip: COCONUT GROVE, FL 331335161

Title: VP/D (X) Change () Addition
Name: PALACIOS, RAFAEL R
Address: 3059 GRAND AVE, SUITE 200
City-St-Zip: COCONUT GROVE, FL 331335161

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 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: ROSE PUJOL

P/D

04/30/2006

Electronic Signature of Signing Officer or Director

Date