

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000645

FILED
Mar 15, 2006
Secretary of State

Entity Name: DIOS Y PATRIA HUMANITARY SERVICESFOR THE IMMIGRANT INC

Current Principal Place of Business:

3450 LAKE SIDE DRIVE
335
MIRAMAR, FL 33027

New Principal Place of Business:

18459 PINES BLV
323
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

3450 LAKE SIDE DRIVE
335
MIRAMAR, FL 33027

New Mailing Address:

18459 PINES BLV
323
PEMBROKE PINES, FL 33029 US

FEI Number: 59-4701975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLO, DENISSE
20425 NE 21 ST
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

NOLAN, MARTHA
20425 NE 21 ST
MIAMI, FL 33181 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: MARTHA NOLAN

03/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESMA, CLAUDIA
Address: 14567 SW 34 ST
City-St-Zip: MIAMI, FL 33019 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RUIZ, OSCAR
Address: 375 E 49 ST
City-St-Zip: HIALEAH, FL 33129 US

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: CLAUDIA LERMA

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date