

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005033

FILED
Jul 24, 2006
Secretary of State

Entity Name: FUNDACION PROVIDENCIA, INC

Current Principal Place of Business:

9917 NOB HILL PLACE
B,17
SUNRISE,, FL 33351

New Principal Place of Business:

Current Mailing Address:

9917 NOB HILL PLACE
B,17
SUNRISE,, FL 33351

New Mailing Address:

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

VELASCO, GILDA
9022 NW 28TH DR
APT 205
CORAL SPRINGS, FL 33065 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: FRANCO, YOLANDA
Address: 9917 NOB HILL PLACE, BUILDING 17
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: QUINTERO, JUAN C
Address: 9917 NOB HILL PLACE, BUILDING 17
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: TORRES, JULIO
Address: 9917 NOB HILL PLACE, BUILDING 17
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: TORRES, JULIANA
Address: 9917 NOB HILL PLACE, BUILDING 17
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, YOLANDA
Address: 9917 NOB HILL PLACE, BUILDING 17
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: QUINTERO, JUAN C
Address: 9917 NOB HILL PLACE, BUILDING 17
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: ALMANZA, ALVARO
Address: 1471 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

Title: O (X) Change () Addition
Name: ZOPO, CECILIA
Address: 9917 NOB HILL PLACE, BUILDING 17
City-St-Zip: SUNRISE, FL 33351

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: YOLANDA FRANCO

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date