

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009114

FILED
Apr 28, 2006
Secretary of State

Entity Name: MANOS UNIDAS EN ACCION, INC.

Current Principal Place of Business:

11931 SW 122 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11931 SW 122 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 87-0755162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERA, CARLOS
11931 SW 122 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERA, MELIDA
Address: 11931 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: RAMIREZ, FANNY
Address: 11931 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: GAVIRIA, MAYERLING
Address: 11931 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: SG () Delete
Name: CALDERA, CARLOS
Address: 11931 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: CP (X) Delete
Name: CHRISTENSEN, TANIA
Address: 11931 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: DUARTE, ROBERTO
Address: 11931 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: DUARTE, ROBERTO
Address: 11931 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186

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

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: CARLOS CALDERA

SG

04/28/2006

Electronic Signature of Signing Officer or Director

Date