

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07234

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: THE GARRIDO FOUNDATION, INC.

**Current Principal Place of Business:**

8105 NW 77 STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8105 NW 77 STREET  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 59-2603583      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUITE 2-B BIRD, INC.  
8105 NW 77 STREET  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

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: GARRIDO, JOSE A.,  
Address: 6262 BIRD ROAD STE. 2B  
City-St-Zip: MIAMI, FL

Title: DVP ( ) Delete  
Name: GARRIDO, JOSE A., JR.,  
Address: 6262 BIRD ROAD STE. 2B  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MORALES, MANUEL R., JR.  
Address: 28 W. FLAGLER ST. 11 FL.  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: GARRIDO, ZADY,  
Address: 6262 BIRD RD 2B  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GARRIDO, JOSE A.,  
Address: 8105 NW 77 STREET  
City-St-Zip: MIAMI, FL 33166

Title: DVP (X) Change ( ) Addition  
Name: GARRIDO, JOSE A., JR.,  
Address: 8105 NW 77 STREET  
City-St-Zip: MIAMI, FL 33166

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

Title: V (X) Change ( ) Addition  
Name: GARRIDO, ZADY,  
Address: 8105 NW 77 STREET  
City-St-Zip: MIAMI, FL 33166

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: JOSE A. GARRIDO, JR

VP

04/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date