2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26576

Entity Name: MANOS EN ACCION, INC.

FILED Jan 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6202 W 21ST COURT SUITE 402 HIALEAH, FL 33016 **New Mailing Address: Current Mailing Address:** 6202 W 21ST COURT SUITE 402 HIALEAH, FL 33016 US FEI Number: 65-0058302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PORTELA, CARMEN 6621 ACACIA CT. SOUTH MIAMI, FL 33142 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PORTELA, CARMEN, PORTELA, CARMEN, Name: Name: 6621 ACACIA CT. Address: 6621 ACACIA CT. Address: City-St-Zip: SOUTH MIAMI, FL City-St-Zip: SOUTH MIAMI, FL Title: Title: VTD (X) Change () Addition () Delete Name: CORPION, CARMEN G., Name: CORPION, CARMEN G., Address: 2231 SW 83 AVE. Address: 2231 SW 83 AVE. City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL Title: () Delete Title: () Change () Addition ESPINOSA, GISELA Name: Name: 90 EDGEWATER DRIVE 326 Address: Address: City-St-Zip: CORAL GABLES, FL 33133 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: ARANGO, RAFAEL MD 140 S. HIBISCUS DRIVE Address: Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: () Change (X) Addition BENACH, TERE Name: Name: 220 ALHAMBRA CIRCLE Address: Address: City-St-Zip: City-St-Zip: CORAL GABLES, FL 33134 Title: () Delete Title: () Change (X) Addition RICHARD, AMUNDSEN G Name: Name: Address: Address: 2828 CORAL WAY, STE. 110 CORAL GABLES, FL 33145 City-St-Zip: City-St-Zip:

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: CARMEN PORTELA P 01/27/2004

DAISY VARELA, DIRECTOR 13441 SW 2 STREET MIAMI, FL 33184

MARIA SUAREZ, DIRECTOR 6000 SW 96TH AVENUE MIAMI, FL 33173

CARLOS OLIVA, DIRECTOR 8055 WEST 21 LANE HIALEAH, FL 33016

MARTHA FERNANDEZ, DIRECTOR 701 BRICKELL AVENUE MIAMI, FL 33131