2005 NOT-FOR-PROFIT CORPORATION

FILED Jan 10, 2005 8:00 am **Secretary of State**

ANNUAL REPORT

DOCUMENT # N27183 01-10-2005 90017 010 ****61.25 FUNDACION LASALLISTA DE MIAMI INC. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD. 901 PONCE DE LEON BLVD. 50001041 SUITE 606 **SUITE 606** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E037 (10/03) 4. FEI Number 65-0056973 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional. -5. Certificate of Status Desired - - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABASCAL, EDUARDO GARCIA Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD S606 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete TITLE ☐ Addition ☐ Change CASTRO, HUGO NAME NAME 8197 W. 14 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change Addition VILA, LEONARDO NAME NAME STREET ADDRESS 2900 SW 66 TERRACE STREET ADDRESS MIRAMAR, FL CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ■ Addition ABASCAL, EDUARDO GARCIA NAME NAME STREET ADDRESS 901 PONCE DE LEON BLVD \$606 STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information sup indicated on this report or supplementa of the corporation or the receiver or tru changed, or on an attachment with

SIGNATURE:

AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR