

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43204

FILED
Jan 04, 2005
Secretary of State

Entity Name: YOUNG MARINES OF DADE, M.C.L., INC.

Current Principal Place of Business:

12800 SW 47TH STREET
MIAMI, FL 33175 US

New Principal Place of Business:

13420 SW 79TH STREET
MIAMI, FL 33183 US

Current Mailing Address:

13420 SW 79TH STREET
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 38-2346425 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARZA, HUGO P
12800 SW 47TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ARZA, HUGO P
13420 SW 79TH STREET
MIAMI, FL 33183 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: HUGO P. ARZA

01/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, ANGEL M.,
Address: 13420 SW 79TH ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: YAPOR, ARICELA
Address: 16434 STONEHAVEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: DV () Delete
Name: RODRIGUEZ, FELICITA,
Address: 13420 SW 79TH ST.
City-St-Zip: MIAMI, FL

Title: DA () Delete
Name: RODRIGUEZ, ANGEL E.,
Address: 13420 SW 79TH ST.
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: VILLAVICENCIO, MANUEL
Address: 6430 NW 192ND TERR
City-St-Zip: HIALEAH, FL 33015

Title: DV () Delete
Name: HERNANDEZ, ENRIQUE
Address: 4536 WEST 15TH AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, ANGEL M.,
Address: 13420 SW 79TH ST.
City-St-Zip: MIAMI, FL 33183

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

Title: DV (X) Change () Addition
Name: RODRIGUEZ, FELICITA,
Address: 13420 SW 79TH ST.
City-St-Zip: MIAMI, FL 33183

Title: DA (X) Change () Addition
Name: RODRIGUEZ, ANGEL E.,
Address: 16097 86TH TERRACE.
City-St-Zip: MIAMI, FL 33193

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 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: ANGEL M. RODRIGUEZ

DP

01/04/2005

Electronic Signature of Signing Officer or Director

Date