

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45243

Entity Name: MISION FOR COLOMBIA INC.

FILED
Apr 09, 2004
Secretary of State

Current Principal Place of Business:

1781 SW 85TH AVE.
P O BOX 7343
MIRAMAR, FL 33025 US

New Principal Place of Business:

2640 BRIM WAY
COOPER CITY, FL 33026 US

Current Mailing Address:

P.O. BOX 7343
HOLLYWOOD, FL 33081 US

New Mailing Address:

P.O. BOX 817343
HOLLYWOOD, FL 33081 US

FEI Number: 65-0286672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRIL, LUZ
1781 S.W. 85TH AVENUE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ABRIL, LUZ
2640 BRIM WAY
COOPER CITY, FL 33026 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:

04/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ABRIL, LUZ,
Address: 1781 S.W. 85TH AVE
City-St-Zip: MIRAMAR, FL

Title: MD () Delete
Name: ABRIL, ALVARO E,
Address: 1781 SW 85 AVE
City-St-Zip: MIRAMAR, FL

Title: S () Delete
Name: ROMAN, BELLKISS
Address: 2845 SW 125 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: TORRES, JAIRO
Address: 2301 N 62 AVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ABRIL, LUZ,
Address: 2640 BRIM WAY
City-St-Zip: COOPER CITY, FL 33026

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

Title: S (X) Change () Addition
Name: GUZMAN, MARJORY
Address: 13901 NW 4 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: D () Change (X) Addition
Name: GAMBA, MARIA GLADYS
Address: 5 SOUTH PINE ISLAND ROAD APT. #310
City-St-Zip: PLANTATION, FL 33324

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: MAJORY GUZMAN

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04/09/2004

Electronic Signature of Signing Officer or Director

Date