

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 19, 2004  
Secretary of State**

DOCUMENT# N93000004044

Entity Name: RAFAEL HERNANDEZ HOUSING AND ECONOMIC DEVELOPMENT CORP.

**Current Principal Place of Business:**

2400 N MIAMI AVE.  
MIAMI, FL 33127 US

**New Principal Place of Business:**

**Current Mailing Address:**

2400 N MIAMI AVE.  
MIAMI, FL 33127 US

**New Mailing Address:**

FEI Number: 65-0433647      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CORPORATION INFORMATION SERVICES INC.  
2902 NW 2ND AVE  
MIAMI, FL 33127 US

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

RHHED, CORP.  
2400 N MIAMI AVENUE  
MIAMI, FL 33127 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: JANITZA T. KAPLAN      04/19/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: FERRERA, ANDRES  
Address: 3301 N.W. 15TH ST.  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: QUINTANA, DOROTHY  
Address: 263 N.W. 34TH ST.  
City-St-Zip: MIAMI, FL 33127

Title: C ( ) Delete  
Name: DE ROSA, LUIS  
Address: 1801 CORAL WAY STRE 407  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: HIJJAR, GEORGE N  
Address: 1531 SW 27 STREET  
City-St-Zip: MIAMI, FL 33142

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

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

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

Title: D (X) Change ( ) Addition  
Name: FERRERA, ANDRES  
Address: 3301 N.W. 15TH ST.  
City-St-Zip: MIAMI, FL

Title: S (X) Change ( ) Addition  
Name: QUINTANA, DOROTHY  
Address: 263 N.W. 34TH ST.  
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change ( ) Addition  
Name: DE ROSA, LUIS  
Address: 1801 CORAL WAY STRE 407  
City-St-Zip: MIAMI, FL

Title: D (X) Change ( ) Addition  
Name: HIJJAR, GEORGE N  
Address: 1531 SW 27 STREET  
City-St-Zip: MIAMI, FL 33142

Title: T ( ) Change (X) Addition  
Name: PERAZA, JOSE M  
Address: 161 NW 29TH STREET  
City-St-Zip: MIAMI, FL 33127 US

Title: C ( ) Change (X) Addition  
Name: GORT, WIFREDO  
Address: 600 BRICKELL AVENUE STE. 301M  
City-St-Zip: MIAMI, FL 33131 US

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 PERAZA      T      04/19/2004  
Electronic Signature of Signing Officer or Director      Date

FRANK PAGES, D  
1600 CORAL WAY  
MIAMI, FL 33145