

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001364

FILED
Apr 28, 2004
Secretary of State**Entity Name:** PUENTE EDUCATIONAL INSTITUTE, INC.**Current Principal Place of Business:**2665 S BAYSHORE DR
200
MIAMI, FL 33133**New Principal Place of Business:**1528 PALERMO AVENUE
CORAL GABLES, FL 33134**Current Mailing Address:**2665 S BAYSHORE DR
200
MIAMI, FL 33133**New Mailing Address:**1528 PALERMO AVENUE
CORAL GABLES, FL 33134**FEI Number:** 65-0566284**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUTIERREZ, NICKOLAS J ESQ
2665 S BAYSHORE DR
200
MIAMI, FL 33133**Name and Address of New Registered Agent:**GUTIERREZ, JR, NICOLAS J ESQ
1528 PALERMO AVENUE
CORAL GABLES, FL 33134

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: NICOLAS J. GUTIERREZ, JR., ESQ.

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUTIERREZ, NICOLAS J ESQ
Address: 2665 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: DVP () Delete
Name: BEGUIRISTAIN, EDUARDO
Address: 1841 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: DST () Delete
Name: BELL, HENRY
Address: 150 W 5TH FLAGLER STREET STE 1700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUTIERREZ, JR., NICOLAS J ESQ
Address: 1528 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP (X) Change () Addition
Name: BEGUIRISTAIN, EDUARDO
Address: 9127 N.W. 176TH LANE
City-St-Zip: MIAMI, FL 33018

Title: DST (X) Change () Addition
Name: BELL, HENRY
Address: 150 W FLAGLER STREET STE 170
City-St-Zip: MIAMI, FL 33130

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: NICOLAS J. GUTIERREZ, JR., ESQ.

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date