

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000658

FILED
Jan 31, 2005
Secretary of State

Entity Name: ARRIBA LA VIDA/UP WITH LIFE FOUNDATION, INC.

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
SUITE 2400
MIAMI, FL 33131

New Principal Place of Business:

6770 SW 101 STREET
PINECREST, FL 33156

Current Mailing Address:

ONE S.E. THIRD AVENUE
SUITE 2400
MIAMI, FL 33131

New Mailing Address:

6770 SW 101 STREET
PINECREST, FL 33156

FEI Number: 65-0724678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVILA, JUAN M
64 PALM AVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

AVILA, JUAN M
6770 SW 101 STREET
PINECREST, FL 33156 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:

01/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AVILA, JUAN MARCOS
Address: 64 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD () Delete
Name: SARALEGUI, CRISTINA
Address: 64 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D () Delete
Name: SARALEGUI, IGNACIO
Address: 64 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AVILA, JUAN MARCOS
Address: 6770 SW 101 STREET
City-St-Zip: PINECREST, FL 33156

Title: VSD (X) Change () Addition
Name: SARALEGUI, CRISTINA
Address: 6770 SW 101 STREET
City-St-Zip: PINECREST, FL 33156

Title: T/D (X) Change () Addition
Name: SARALEGUI, IGNACIO
Address: 6770 SW 101 STREET
City-St-Zip: PINECREST, FL 33156

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: IGNACIO SARALEGUI

T/D

01/31/2005

Electronic Signature of Signing Officer or Director

Date