

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 13, 2004
Secretary of State**

DOCUMENT# N97000002250

Entity Name: UNION POSITIVA, INC.

Current Principal Place of Business:

1901 SW 1ST ST.
THRID FLOOR
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1901 SW 1ST ST.
THRID FLOOR
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0743421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENELAS, LUIS
1901 SW 1ST ST.
THIRD FLOOR
MIAMI, FL 33135

Name and Address of New Registered Agent:

MUNOZ, DORALBA ED
1901 SW 1ST ST.
THIRD FLOOR
MIAMI, FL 33135

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: DORALBA MUNOZ 05/13/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MOSQUERA, LUIS D
Address: 1372 S. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: SD () Delete
Name: HERRERA, MARIA
Address: 11445 SW 74TH STREET
City-St-Zip: MIAMI, FL 33173

Title: PD () Delete
Name: MYERS, JOHN
Address: 555 NE 15TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33132

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: COSTA, ARTHUR
Address: 8724 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015

Title: D () Change (X) Addition
Name: RODRIQUEZ, ALBERTO
Address: 2121 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

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: LUIS MOSQUERA TD 05/13/2004
Electronic Signature of Signing Officer or Director Date