

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002670

FILED
May 12, 2005
Secretary of State

Entity Name: SAN PABLO MISSION, INC.

Current Principal Place of Business:

571 S.W. 71ST COURT
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

571 S.W. 71ST COURT
MIAMI, FL 33144

New Mailing Address:

FEI Number: 31-1546526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ.
100 S.E. 2ND STREET
17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENA, JOSE L
571 S.W. 71ST COURT
MIAMI, FL 33144 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: JOSE L MENA

05/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENA, JOSE L REV, DR
Address: 571 S.W. 71ST COURT
City-St-Zip: MIAMI, FL 33144

Title: DS () Delete
Name: ALVAREZ, LUIS
Address: 571 S.W. 71ST COURT
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: MENA, JUAN CARLOS
Address: 571 S.W. 71ST COURT
City-St-Zip: MIAMI, FL 33144

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:

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 L MENA

PRES

05/12/2005

Electronic Signature of Signing Officer or Director

Date