

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004618

Entity Name: YO SOY EL FUTURO, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1161 CARDINAL CREEK PLACE
OVIEDO, FL 32765

New Principal Place of Business:

6147 SUNNYVALE DR.
ORLANDO, FL 32822

Current Mailing Address:

1161 CARDINAL CREEK PLACE
OVIEDO, FL 32765

New Mailing Address:

6147 SUNNYVALE DR.
ORLANDO, FL 32822

FEI Number: 59-3445322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELEIRO, GLADYS
1161 CARDINAL CREEK PLACE
OVIEDO, FL 32765

Name and Address of New Registered Agent:

CASTELEIRO, GLADYS
6147 SUNNYVALE DR.
ORLANDO, FL 32822

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: GLADYS CASTELEIRO

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CASTELEIRO, GLADYS
Address: 1161 CARDINAL CREEK PLACE
City-St-Zip: OVIEDO, FL 32765

Title: VPD () Delete
Name: PEREZ, GEORGE
Address: 2480 WINNER CIR.
City-St-Zip: KISSIMMEE, FL 34744

Title: SD () Delete
Name: MENDEZ, ANA MARIA
Address: 95 ZACOLLOW WAY
City-St-Zip: KISSIMMEE, FL 34743

Title: TD () Delete
Name: RIVERA, EDDIE
Address: 4256 LILLIAN HALL PL.
City-St-Zip: ORLANDO, FL 32812

Title: TD () Delete
Name: PEREZ, WANDA
Address: 10646 CHERRY OAK CR.
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Delete
Name: VARGAS, MARTIN
Address: 10646 CHERRY OAK CR.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CASTELEIRO, GLADYS
Address: 6147 SUNNYVALE DR.
City-St-Zip: ORLANDO, FL 32822

Title: VPD (X) Change () Addition
Name: URBINA, MARIA
Address: P.O. BOX 4603
City-St-Zip: WINTER PARK, FL 32793

Title: SD (X) Change () Addition
Name: ACEVEDO, NANCY
Address: 1103 WINTER SPRINGS BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

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

Title: TD (X) Change () Addition
Name: RIVERA, VICTOR
Address: 1161 CARDINAL CREEK
City-St-Zip: OVIEDO, FL 32865

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: GLADYS CASTELEIRO

PT

04/30/2004

Electronic Signature of Signing Officer or Director

Date