

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000329

FILED
Apr 19, 2004
Secretary of State**Entity Name:** FRIENDS OF MEXICO, INC.**Current Principal Place of Business:**5975 SW 72 STREET
SUITE 101
MIAMI, FL 33143**New Principal Place of Business:****Current Mailing Address:**5975 SW 72 STREET
SUITE 101
MIAMI, FL 33143**New Mailing Address:****FEI Number:** 65-0858827 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALROTH-SADURNI, STEPHEN P
999 BRICKELL AVE
SUITE 700
MIAMI, FL 33131**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: WAUROTH-SANDURN, STEPHEN
Address: 999 BRICKELL AVE STE #700
City-St-Zip: MIAMI, FL 33131**Title:** D () Delete
Name: VILLAREAL, TERRE
Address: 5975 SUNSET DRIVE, STE. 305
City-St-Zip: MIAMI, FL 33143**Title:** D () Delete
Name: ABAROA, ESPERANZA
Address: 5975 SUNSET DRIVE, STE. 101
City-St-Zip: MIAMI, FL 33143 US**Title:** D () Delete
Name: CAMPERO, TERESA
Address: ONE GROVE ISLE APT 810
City-St-Zip: COCONUT GROVE, FL 33133**Title:** D () Delete
Name: MANJARREZ, MICHELLE
Address: 5975 SUNSET DRIVE, STE. 101
City-St-Zip: MIAMI, FL 33143**Title:** D () Delete
Name: GARCIA, ROBERTO
Address: 5975 SUNSET DRIVE, STE. 101
City-St-Zip: MIAMI, FL 33143**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: WALROTH-SADURNI, STEPHEN
Address: 999 BRICKELL AVE STE #700
City-St-Zip: MIAMI, FL 33131**Title:** PD (X) Change () Addition
Name: UREA, ALEJANDRA
Address: 999 BRICKELL AVE, STE 700
City-St-Zip: MIAMI, FL 33131**Title:** D (X) Change () Addition
Name: SANCHEZ, ELSA
Address: 999 BRICKELL AVE STE 700
City-St-Zip: MIAMI, FL 33131**Title:** D (X) Change () Addition
Name: PIERCE, JAY
Address: 999 BRICKELL AVE STE 700
City-St-Zip: MIAMI, FL 33131**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: STEPHEN P WALROTH-SADURNI

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date