

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000000329

FILED
Apr 29, 2003
Secretary of State

Entity Name: FRIENDS OF MEXICO, INC.

Current Principal Place of Business:

5975 SW 72 STREET
SUITE 300
MIAMI, FL 33143

New Principal Place of Business:

5975 SW 72 STREET
SUITE 101
MIAMI, FL 33143

Current Mailing Address:

5975 SW 72 STREET
SUITE 300
MIAMI, FL 33143

New Mailing Address:

5975 SW 72 STREET
SUITE 101
MIAMI, FL 33143

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
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: FELGUERAS, ENRIQUE R JR
Address: 45 ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CAROPERO, TERESA
Address: ONE GROVE ISLE APT 810
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: SANTIESTEBAN, ROBERTO
Address: 8950 NORTH KENDALL DRIVE #402
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VILLAREAL, TERRE
Address: 5975 SUNSET DRIVE, STE. 305
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: ABAROA, ESPERANZA
Address: 5975 SUNSET DRIVE, STE. 101
City-St-Zip: MIAMI, FL 33143 US

Title: D (X) Change () Addition
Name: CAMPERO, TERESA
Address: ONE GROVE ISLE APT 810
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: MANJARREZ, MICHELLE
Address: 5975 SUNSET DRIVE, STE. 101
City-St-Zip: MIAMI, FL 33143

Title: D () Change (X) Addition
Name: GARCIA, ROBERTO
Address: 5975 SUNSET DRIVE, STE. 101
City-St-Zip: MIAMI, FL 33143

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

DIR.

04/29/2003

Electronic Signature of Signing Officer or Director

Date

ALEJANDRA URREA, DIRECTOR
5975 SUNSET DRIVE, STE. 101
MIAMI, FL 33143

JAY PIERCE, DIRECTOR
5975 SUNSET DRIVE, STE. 101
MIAMI, FL 33143

LETICIA PFEIFFER, DIRECTOR
5975 SUNSET DRIVE, STE. 101
MIAMI, FL 33143