## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000002102

FILED Apr 29, 2005 Secretary of State

Entity Name: FUNDACION HUMANISMO SIN FRONTERAS, INC.

**Current Principal Place of Business: New Principal Place of Business:** 175 SW 15TH ROAD 10355 SW 40TH STREET MIAMI, FL 33129 APT: 537 MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 10450 N W 31ST TERR 10355 SW 40TH STREET MIAMI, FL 33172 APT: 537 MIAMI, FL 33165 FEI Number: 91-1979784 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CEPERO, EVELIO 1055 SW 40TH STREET APT 537 MIAMI, FL 33165 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition SUAREZ, AMANCIO Name: Name: Address: 10450 NW 31 TERRACE Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: PD ( ) Delete Title: () Change () Addition Name: CEPERO, EVELIO Name: Address: 10355 SW 40TH STREET APT 537 Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: VPD () Delete Title: () Change () Addition PALENZUELO, GONZALO Name: Name: 2960 CORAL WAY Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: SD ( ) Delete FERNANDEZ, GRISEL Title: Title: () Change () Addition Name: Name: Address: 175 SW 15 ROAD Address: City-St-Zip: MIAMI, FL 33129 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: EVELIO CEPERO P/D 04/29/2005