

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003145

FILED
Jul 02, 2004
Secretary of State**Entity Name:** PAIDOS, INC.**Current Principal Place of Business:**812 SW 102 PLACE
MIAMI, FL 33174**New Principal Place of Business:**10261 SW 72 STREET, UNIT # 103
MIAMI, FL 33173 US**Current Mailing Address:**812 SW 102 PLACE
MIAMI, FL 33174**New Mailing Address:**10261 SW 72 STREET, UNIT # 103
MIAMI, FL 33173 US**FEI Number:** 65-0872356**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PADRON, CARLOS E
2100 SALCEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US**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: DP () Delete
Name: CASTELLANOS, RAIMUNDO J
Address: 812 SW 102 PLACE
City-St-Zip: MIAMI, FL 33174

Title: DVP () Delete
Name: CASTELLANOS, ANA G
Address: 812 SW 102 PLACE
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: ALVAREZ, EDUARDO J
Address: 13339 SW 9 TERR
City-St-Zip: MIAMI, FL 33184

Title: DS () Delete
Name: PADRON, RUBEN J
Address: 3900 16TH STREET NW #206
City-St-Zip: WASHINGTON, DC, 20011

Title: DT () Delete
Name: FERREIRO, JOSE R SR
Address: 9871 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: MENENDEZ, JOSE L
Address: CORPUS CHRISTY CHURCH
City-St-Zip: MIAMI, FL 33127

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:

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

Title: DT (X) Change () Addition
Name: FERREIRO, JOSE R JPR
Address: 9871 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: RAIMUNDO J CASTELLANOS

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date