

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003145

FILED
Mar 09, 2005
Secretary of State

Entity Name: PAIDOS, INC.

Current Principal Place of Business:

10261 SW 72 STREET, UNIT # 103
MIAMI, FL 33173 US

New Principal Place of Business:

10261 SW 72 STREET, UNIT # 103
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0872356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

PADRON, CARLOS E
2 ALHAMBRA PLAZA
SUITE 860
CORAL GABLES, FL 33134 US

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: CARLOS E. PADRON

03/09/2005

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 JPR
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: DP (X) Change () Addition
Name: CASTELLANOS, RAIMUNDO J
Address: 10773 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: DVP (X) Change () Addition
Name: CASTELLANOS, ANA G
Address: 10773 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: ALVAREZ, EDUARDO J
Address: GESU CATHOLIC CHUR CH
City-St-Zip: MIAMI, FL 33132

Title: DS (X) Change () Addition
Name: PADRON, RUBEN J
Address: 11440 SW 114 CT
City-St-Zip: MIAMI, FL 33176

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

Title: D (X) Change () Addition
Name: MENENDEZ, JOSE L
Address: CORPUS CHRISTI CHURCH
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify 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: ANA G CASTELLANOS

DVP

03/09/2005

Electronic Signature of Signing Officer or Director

Date