2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # N99000002266 1. Entity Name 04-27-2005 90323 022 ****61.25 ARMENGOL MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address 4445 WEST 16TH AVENUE 4445 WEST 16TH AVENUE SUITE 403 SUITE 403 HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address 4445 W 16th Ave #504 4445 W 16th Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 504 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0915274 HIALEAH FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33012 Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMENGOL, SALVADOR Street Address (P.O. Box Number is Not Acceptable) 4445 W 16TH AVE. #504 HIALEAH FL 33012 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change Addition ARMENGOL, SALVADOR NAME NAME 3641 W 2ND AVE. STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete THUE Change Addition NICOLAS, FRANCISCA NAME 3641 W 2ND AVE. STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ARMENGOL, MARIA A NAME NAME 3641 W 2ND AVE. STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CITY-ST-ZIP THIF Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-22-05

Oate

305-5573153

Daytime Phone 4

FILED