2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 09, 2006 8:00 am Secretary of State DOCUMENT # N99000002266 05-09-2006 90069 038 ****61.25 ARMENGOL MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address 4445 WEST 16TH AVENUE 4445 WEST 16TH AVENUE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address 4445 W 16th Ave 4445 W 16th Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) #401 #401 City & State City & State Applied For 4. FEI Number 65-0915274 Hialeah, FLNot Applicable HIALEAH, FI Country Country \$8.75 Additional ^{Zip}33012 5. Certificate of Status Desired 33012 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 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 💛 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE Change ■ Addition TITLE ARMENGOL, SALVADOR NAME NAME STREET ADDRESS 3641 W 2ND AVE. STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP SD Delete TITLE ☐ Change ☐ Addition NICOLAS, FRANCISCA NAME NAME 3641 W 2ND AVE. STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Delete Change ☐ Addition TITLE TITLE NAME ARMENGOL, MARIA A NAME STREET ADDRESS 3641 W 2ND AVE. STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IE ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 exemptions contained in Section 119, 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.

Salvador Armengolkton

SIGNATURE:

FILED