

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002278

FILED  
Feb 18, 2005  
Secretary of State

Entity Name: EL NUEVO PACTO CORPORATION

## Current Principal Place of Business:

7760 W 20 AVENUE  
BAY # 2  
HIALEAH, FL 33012

## New Principal Place of Business:

50 WEST 29 STREET  
HIALEAH, FL 33010

## Current Mailing Address:

P.O. BOX 127484  
HIALEAH, FL 330121625

## New Mailing Address:

FEI Number: 65-0904976      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERNANDEZ, HILDA T  
8835 NW 110 STREET  
HIALEAH GARDENS, FL 33018      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: DC      ( ) Delete  
Name: HERNANDEZ, HILDA T  
Address: 8835 NW 110 STREET  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D      ( ) Delete  
Name: HERNANDEZ, CANDIDA J  
Address: 15242 SW 170 TERRACE  
City-St-Zip: MIAMI, FL 33187

Title: D      ( ) Delete  
Name: FERNANDEZ, ANTONIO J  
Address: 403 NW 72 AVE #316  
City-St-Zip: MIAMI, FL 33126

Title: DB      ( ) Delete  
Name: HERNANDEZ, JOSE R  
Address: 8835 NW 110 STREET  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D      ( ) Delete  
Name: HERNANDEZ, JUAN C  
Address: 15242 SW 170 TERRACE  
City-St-Zip: MIAMI, FL 33187

Title: D      ( ) Delete  
Name: HERNANDEZ, MARTA E  
Address: 1465 W 4 LANE  
City-St-Zip: HIALEAH, FL 33010

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

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: JOSE R. HERNANDEZ

DB

02/18/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date