## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

## Apr 15, 2005 8:00 am Secretary of State DOCUMENT # N99000002557 04-15-2005 90107 007 \*\*\*\*70.00 LOGÍA ALBERTO CHAVEZ, INC. Principal Place of Business Mailing Address 910 N.W. 22ND AVE. 910 N.W. 22ND AVE. 211134544 MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1795407 Applied For Not Applicable Country Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lils Hernandez PEREZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 1919 NW 15 AVE MIAMI, FL 33125 MIAMI 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. Andrew Stein-TD SIGNATURE . (NOTE: Registered Agent signature required when Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 MD RHE Delete Change PEREZ, LUIS NAME NAME Hernandez 1.015 1940 NW 18 Avenue #7 F STREET ADDRESS 1919 NW 15AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-7IP MIAMI FLA 33142 TITLE ☐ Change ☐ Delete BILE ☐ Addition RODRIGUEZ, MARIO C NAME NAME 910 NW 22ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP TIDE Delete TITLE ☐ Change ☐ Addition STEIN, ANDREW NAME 910 NW 22ND AVE STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. Thereby 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 suppliemental 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 trostee 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 attachm ldress, with all other like empowered. TD 7862297908 FE

O OFFICER OF DIRECTOR

**FILED**