

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006262

FILED
Feb 26, 2005
Secretary of State

Entity Name: UNIDOS POR EL ESPIRITU SANTO, INC.

Current Principal Place of Business:

11477 N.W. 4TH WAY
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11477 N.W. 4TH WAY
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0961852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: D () Delete
Name: BENITEZ, MARIA A
Address: 11477 N.W. 4TH WAY
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: POU, ALBERT J
Address: 13876 S.W. 56TH STREET #233
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: DIAZ, MANUEL N
Address: 7261 NEWFIELD DR
City-St-Zip: TALLAHASSEE, FL 32303

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:

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: MARIA A. BENITEZ

DIRE

02/26/2005

Electronic Signature of Signing Officer or Director

Date