

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006592

FILED
May 26, 2005
Secretary of State

Entity Name: FUNDACION MANOS DEL SUR, INC.

Current Principal Place of Business:

2050 CORAL WAY
SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

2050 CORAL WAY
SUITE 405
MIAMI, FL 33145

Current Mailing Address:

2050 CORAL WAY
SUITE 201
MIAMI, FL 33145

New Mailing Address:

2050 CORAL WAY
SUITE 405
MIAMI, FL 33145

FEI Number: 65-0959520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD.
SUITE 226
KEY BISCAYNE, FL 33149 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: BATLLE, CLAUDIA
Address: 2050 CORAL WAY SUITE 201
City-St-Zip: MIAMI, FL 33145

Title: P () Delete
Name: BATLLE-MONTES, PAULINA
Address: 2050 CORAL WAY SUITE 201
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: YOUNG, MARCELO
Address: 2050 CORAL WAY SUITE 201
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: MAURIZIO, GUSTAVO
Address: 2050 CORAL WAY SUITE 201
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: PARODI, GONZALO
Address: 2050 CORAL WAY SUITE 201
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: VARGAS, ANDREA
Address: 2050 CORAL WAY SUITE 201
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATLLE, CLAUDIA
Address: 2050 CORAL WAY SUITE 405
City-St-Zip: MIAMI, FL 33145

Title: P (X) Change () Addition
Name: BATLLE-MONTES, PAULINA
Address: 2050 CORAL WAY SUITE 405
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: YOUNG, MARCELO
Address: 2050 CORAL WAY SUITE 405
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: MAURIZIO, GUSTAVO
Address: 2050 CORAL WAY SUITE 405
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: PARODI, GONZALO
Address: 2050 CORAL WAY SUITE 405
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: VARGAS, ANDREA
Address: 2050 CORAL WAY SUITE 405
City-St-Zip: MIAMI, FL 33145

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: PAULINA B MONTES

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date