

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135449

FILED
Jan 03, 2005
Secretary of State

Entity Name: ASISTENCIA AL INMIGRANTE CORP

Current Principal Place of Business:

1393 S. W. 1 STREET
SUITE 409
MIAMI, FL 33135

New Principal Place of Business:

3000 NE 30TH PLACE
SUITE 403
FORT LAUDERDALE, FL 33306

Current Mailing Address:

1393 S. W. 1 STREET
SUITE 409
MIAMI, FL 33135

New Mailing Address:

3000 NE 30TH PLACE
SUITE 403
FORT LAUDERDALE, FL 33306

FEI Number: 20-1682200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, ANTONIO R
835 S. W. 2 STREET
APT 4
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RUBIO, ANTONIO R
3000 NE 30TH PLACE
SUITE 403
FORT LAUDERDALE, FL 33306 US

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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIO, ANTONIO R
Address: 835 S. W. 2 STREET APT 4
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: RUBIO, RAFAEL A
Address: 835 S. W. 2 STREET APT 4
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIO, ANTONIO R
Address: 3000 NE 30TH PLACE SUITE 403
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP (X) Change () Addition
Name: RUBIO, RAFAEL A
Address: 3000 NE 30TH PLACE SUITE 403
City-St-Zip: FORT LAUDERDALE, FL 33306

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIO RUBIO

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date