

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087629

FILED
Jul 21, 2005
Secretary of State

Entity Name: INTERNATIONAL CATHOLIC CENTER FOR PILGRIMAGES, INC.

Current Principal Place of Business:

1779 NW 28 STREET
MIAMI, FL 33142

New Principal Place of Business:

1779 NW 28 STREET
MIAMI, FL 33142 US

Current Mailing Address:

1779 NW 28 STREET
MIAMI, FL 33142

New Mailing Address:

P.O. BOX 611886
MIAMI, FL 33261 US

FEI Number: 65-1008415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, CARLOS M
999 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARCINO, FRANCESCO
Address: 1600 NE 135 STREET, APT #308
City-St-Zip: NORTH MIAMI, FL 33181

Title: S () Delete
Name: PREATO DE MARCINO, ANALIA
Address: 1600 NE 135 STREET, APT #308
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: FRANCESCO MARCINO

DP

07/21/2005

Electronic Signature of Signing Officer or Director

Date