

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011345

FILED
Jun 27, 2005
Secretary of State

Entity Name: HUMANE MINORITY CENTER GROUP CORP.

Current Principal Place of Business:

11398 W. FLAGLER ST.
#203
MIAMI, FL 33174

New Principal Place of Business:

3704 PALM AVE
HIALEAH, FL 33012

Current Mailing Address:

11398 W. FLAGLER ST.
#203
MIAMI, FL 33174

New Mailing Address:

3704 PALM AVE
HIALEAH, FL 33012

FEI Number: 65-0895528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRARRAGORRY, MERCEDES
11398 W. FLAGLER STREET
SUITE 203
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

IRARRAGORRY, MERCEDES
3704 PALM AVE
HIALEAH, FL 33012 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: MERCEDES IRARRAGORRY

06/27/2005

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: P () Delete
Name: IRARRAGORRY, MERCEDES
Address: 11398 W FLAGLER ST STE 203
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, ERNESTO
Address: 3704 PALM AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Change (X) Addition
Name: IRARRAGORRY, MERCEDES
Address: 3704 PALM AVE
City-St-Zip: HIALEAH, FL 33012

I hereby 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 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: MERCEDES IRARRAGORRY

VP

06/27/2005

Electronic Signature of Signing Officer or Director

Date