

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 25, 2011
Secretary of State**

DOCUMENT# N02000003047

Entity Name: CENTRO MATER FOUNDATION, INC.

Current Principal Place of Business:

8298 NW 103 ST
HIALEAH, FL 33016

New Principal Place of Business:

8298 NW 103 ST
HIALEAH GARDENS, FL 33016

Current Mailing Address:

4970 SW 80 ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 04-3654762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, ANA
4970 SW 80 STREET
MIAMI, FL 33143 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: P
Name: ORTEGA, ANA
Address: 4970 SW 80 ST
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: WOLLBERG, MARIA E
Address: 5050 N KENDALL DR
City-St-Zip: CORAL GABLES, FL 33156

Title: VP
Name: MACHADO, LOURDES
Address: 7401 VISTALMAR
City-St-Zip: MIAMI, FL 33143

Title: S
Name: MAY, LILLIAN
Address: 14100 OLD CUTTER RD.
City-St-Zip: MIAMI, FL 33158

I hereby 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 all other like empowered.

SIGNATURE: MARIA ELENA WOLLBERG

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date