

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2010
Secretary of State

Entity Name: CENTRO MUNDIAL DE AVIVAMIENTO, INC

Current Principal Place of Business:

1255 NE 178TH STREET
MIAMI, FL 33162

New Principal Place of Business:

600 SW 3RD AVE
5500
POMPANO BEACH, FL 33060

Current Mailing Address:

1255 NE 178TH STREET
MIAMI, FL 33162

New Mailing Address:

600 SW 3RD AVE
5500
POMPANO BEACH, FL 33060

FEI Number: 20-5480815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLAZOS, ALVARO G
1631 S FEDERAL HWY 510
POMPANO BEACH, FL 33062 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: RODRIGUEZ, RICARDO
Address: 1255 NE 178TH STREET
City-St-Zip: MIAMI, FL 33162

Title: S
Name: VELEZ, ORLANDO
Address: 1255 NE 178TH STREET
City-St-Zip: MIAMI, FL 33062

Title: T
Name: DELATORRE, JAVIER P
Address: 846 S.W. 120TH WAY
City-St-Zip: DAVIE, FL 333253885

Title: D
Name: RIVERA, ABRAHAM
Address: 1255 NE 178TH STREET
City-St-Zip: MIAMI, FL 33162

Title: AS
Name: COLLAZOS, ALVARO G
Address: 1631 S. FEDERAL HWY 510
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: RODRIGUEZ, MARIA P
Address: 1255 NE 178TH STREET
City-St-Zip: MIAMI, FL 33162

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: ALVARO G COLLAZOS

AS

01/13/2010

Electronic Signature of Signing Officer or Director

Date