2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 02, 2008
Secretary of State

DOCUMENT# N07000010406

Entity Name: CENTRO GALLEGO DE LA FLORIDA, INC.

Current Principal Place of Business:

960 WREN AVENUE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

960 WREN AVENUE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 41-2262171 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ-GALLEGO, ROLANDO J
960 WREN AVENUE
MIAMI SPRINGS, FL 33166 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: D ( ) Delete
Name: PEREZ-GALLEGO, ROLANDO J
Address: 960 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D ( ) Delete
Name: FIGUEROA, CONSTANTINO
Address: 13339 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete
Name: GOMEZ-RODRIGUEZ, FERNANDO
Address: 960 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D ( ) Delete
Name: NOVAS--CONDE, JUAN C
Address: 4833 NW 107 PATH
City-St-Zip: EL DORAL, FL 33178

Title: D ( ) Delete
Name: GARCIA-TAMARGO, ANDRES
Address: 7745 SW 102 PLACE
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete
Name: GONZALEZ-COSTAS, EDELMIRO
Address: 9421 SW 16 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: SERRANO-CHORRO, VICTOR
Address: 10015-1 NW 9TH. STREET CIRCLE
City-St-Zip: MIAMI, FL 33172

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLANDO J. PEREZ-GALLEGO D 01/02/2008

Electronic Signature of Signing Officer or Director Date