

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010406

FILED
Mar 01, 2010
Secretary of State

Entity Name: CENTRO GALLEGO DE LA FLORIDA, INC.

Current Principal Place of Business:

10794 S.W. 24TH STREET (CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10794 S.W. 24TH STREET (CORAL WAY
MIAMI, FL 33165

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
10794 S.W. 24TH STREET (CORAL WAY
MIAMI, FL 33165 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
Name: PEREZ-GALLEGO, ROLANDO J
Address: 10794 S.W. 24TH STREET (CORAL WAY
City-St-Zip: MIAMI, FL 33165

Title: D
Name: SERRANO-CHORRO, VICTOR
Address: 10794 S.W. 24TH STREET (CORAL WAY
City-St-Zip: MIAMI, FL 33165

Title: D
Name: GONZALEZ-COSTAS, EDELMIRO
Address: 10794 S.W. 24TH STREET (CORAL WAY
City-St-Zip: MIAMI, FL 33165

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: ROLANDO J. PEREZ

D/RA

03/01/2010

Electronic Signature of Signing Officer or Director

Date