

2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000009336

Entity Name: CENTRO MUNDIAL DE AVIVAMIENTO,INC

Current Principal Place of Business:

80 SW 8TH STREET - SUITE 2055
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH STREET - SUITE 2055
MIAMI, FL 33130

FEI Number: 20-5480815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAUL R. ALFIERI, P.L.
5143 NW 42 TERRACE
COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name RODRIGUEZ, RICARDO
Address 80 SW 8TH STREET - SUITE 2055
City-State-Zip: MIAMI FL 33130

Title DIRECTOR, VP
Name PEREZ DE LA TORRE, MARIA
Address 80 SW 8TH STREET - SUITE 2055
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name RIVERA, ABRAHAM
Address 80 SW 8TH STREET - SUITE 2055
City-State-Zip: MIAMI FL 33130

Title DIRECTOR, ASST. SECRETARY
Name COLLAZOS, ALVARO G
Address 80 SW 8TH STREET - SUITE 2055
City-State-Zip: MIAMI FL 33130

Title DIRECTOR, SECRETARY
Name VELEZ, ORLANDO H
Address 80 SW 8TH STREET - SUITE 2055
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name CALDERON, ANGELA
Address 1216 FIFTH AVENUE
ROOM 441
City-State-Zip: NEW YORK NY 10029

Title DIRECTOR
Name DELATORRE, JAVIER P
Address 80 SW 8TH STREET - SUITE 2055
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name CORTES, MARIA C
Address 1216 FIFTH AVENUE
ROOM 441
City-State-Zip: NEW YORK NY 10029

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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: RICARDO RODRIGUEZ

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NIEVES, EDWIN
Address 1216 FIFTH AVENUE
 ROOM 441
City-State-Zip: NEW YORK NY 10029