

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000105651

Entity Name: CENTRO DE INVERSIONES CORPESA SRL LLC

Current Principal Place of Business:

4753 NW 22ND STREET
COCONUT CREEK, FL 33063

Current Mailing Address:

4753 NW 22ND STREET
COCONUT CREEK, FL 33063

FEI Number: 46-3267838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, CESAR A
5489 WILES ROAD
303
COCONUT CREEK, FL 33073 US

FILED
Jan 08, 2014
Secretary of State
CC5267587246

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

Authorized Person(s) Detail :

Title MGRM
Name COLLADO, JOHNNY
Address 4753 NW 22ND STREET
City-State-Zip: COCONUT CREEK FL 33063

Title MGRM
Name PENA, CARLOS L
Address 5489 WILES ROAD
SUITE # 303
City-State-Zip: COCONUT CREEK FL 33073

Title MGRM
Name CORDERO, ANGEL E
Address 5489 WILES ROAD
303
City-State-Zip: COCONUT CREEK FL 33073

Title MGRM
Name SANTANA, HUMBERTILLO
Address 5489 WILES ROAD
303
City-State-Zip: COCONUT CREEK FL 33073

Title MGRM
Name SANTANA, MAYOBANEX
Address 5489 WILES ROAD
303
City-State-Zip: COCONUT CREEK FL 33073

Title MGRM
Name VARONA, ELIDO
Address 5489 WILES ROAD
303
City-State-Zip: COCONUT CREEK FL 33073

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHNNY COLLADO

MGRM

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date