2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001184

Entity Name: CENTRO GERONTOLOGICO LATINO, INC.

FILED Mar 09, 2016 Secretary of State CC8994847069

Current Principal Place of Business:

576 FIFTH AVENUE, SUITE 903 NEW YORK, NY 10036

Current Mailing Address:

PO BOX 800842 MIAMI, FL 33280

FEI Number: 13-3631719 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAPIA, MARIO E 2750 NE 183RD STREET APT. 305 AVENTURA, FL 33160 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 C/P Title VC

Name COLON, DORIS Name SANCHEZ, CARMEN D

Address 930 THIERIOT AVE., APT. 7-A Address PO BOX 22039

City-State-Zip: BRONX NY 10473 City-State-Zip: RIO PIEDRAS OC 22039

Title D Title D

Name PI ROMAN, RAFAEL Name FUENTES, JEAN C

Address 450 WEST 33RD STREET Address 205 EAST 67TH STREET

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10065

Title S Title T

Name MATOS, CARRIE Name ROSELL, ADRIENE

Address 2 WOODRIDGE LANE Address 6139 FIELDSTONE ROAD

City-State-Zip: NEW FAIRFIELD CT 06812 City-State-Zip: RIVERDALE NY 10471

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DORIS COLON

PRESIDENT & CEO

03/09/2016