2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000279

FILED Jul 10, 2006 Secretary of State

Entity Name: CIAPR - CAPITULO ESPECIAL DEL ESTADO DE FLORIDA, USA, INC.

Current Principal Place of Business: New Principal Place of Business:

911 N. MAIN ST 911 N. MAIN ST

STE 7 A STE 3

KISSIMMEE, FL 34744 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

911 N. MAIN ST STE 7 A 911 N. MAIN ST

STE 3

KISSIMMEE, FL 34744 KISSIMMEE, FL 34744

FEI Number: 59-3695722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS, JOSE A MATOS, FELIX V

2490 LYNN LAKE CIRCLE SOUTH 1321 LAKE BISCAYNE WAY ST PETERSBURG, FL 33712 ORLANDO, FL 32824

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: FELIX V. MATOS 07/10/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D/T (X) Change () Addition () Delete

VARGAS, JOSE A PE MATOS, FELIX V PE Name: Name: 2490 LYNN LAKE CIRCLE SOUTH Address: 1321 LAKE BISCAYNE WAY Address: City-St-Zip: ST PETERSBURG, FL 33712 City-St-Zip: ORLANDO, FL 32824

Title: () Delete Title: (X) Change () Addition PEREZ-MORALES, JOSE O PE Name: PEREZ-MORALES, JOSE O PE Name:

Address: 4612 PALACE PLACE Address: 4612 PALACE PLACE City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: TITUSVILLE, FL 32796

Title: () Delete Title: D/P (X) Change () Addition

DAVILA, JOSE A PE ORTIZ, ISAAC PE Name: Name: 237 JESSICA LANE 14102 PIPEVINE CT. Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: WINTER GARDEN, FL 34787

Title: DM() Delete Title: (X) Change () Addition

Name: OROZCO, REINALDO PE Name: OROZCO, REINALDO PE Address: 5222 FOREST EDGE CT. Address: 5222 FOREST EDGE CT. City-St-Zip: LAKE FOREST, FL 32771 City-St-Zip: LAKE FOREST, FL 32771

Title: D/A () Delete Title: () Change () Addition

REYES-PORTALATIN, CARLOS J PE Name: Name: 8880 OLD KINGS RD SOUTH APT 41W Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip:

Title: () Delete Title: () Change () Addition

TORRENS, ENRIQUE A PE Name: Name: Address: 624 BUCKINGHAM DRIVE Address: OVIEDO, FL 32765 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIX V. MATOS **TREA** 07/10/2006

Electronic Signature of Signing Officer or Director

Date