

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000279

FILED
Jul 21, 2007
Secretary of State

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

Current Principal Place of Business:

911 N. MAIN ST
STE 3
KISSIMMEE, FL 34744

New Principal Place of Business:

911 N. MAIN ST
STE 3
KISSIMMEE, FL 34744 45

Current Mailing Address:

911 N. MAIN ST
STE 3
KISSIMMEE, FL 34744

New Mailing Address:

911 N. MAIN ST
STE 3
KISSIMMEE, FL 34744 45

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

MATOS, FELIX V
1321 LAKE BISCAYNE WAY
ORLANDO, FL 32824 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/T () Delete
Name: MATOS, FELIX V PE
Address: 1321 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: PEREZ-MORALES, JOSE O PE
Address: 4612 PALACE PLACE
City-St-Zip: TITUSVILLE, FL 32796

Title: D/P () Delete
Name: ORTIZ, ISAAC PE
Address: 14102 PIPEVINE CT.
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: OROZCO, REINALDO PE
Address: 5222 FOREST EDGE CT.
City-St-Zip: LAKE FOREST, FL 32771

Title: D/A () Delete
Name: REYES-PORTALATIN, CARLOS J PE
Address: 8880 OLD KINGS RD SOUTH APT 41W
City-St-Zip: JACKSONVILLE, FL 32257

Title: D/S () Delete
Name: TORRENS, ENRIQUE A PE
Address: 624 BUCKINGHAM DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/P (X) Change () Addition
Name: ORTIZ PALMIERI, ISAAC O PE
Address: 14102 PIPEVINE CT.
City-St-Zip: WINTER GARDEN, FL 34787

Title: D/VP (X) Change () Addition
Name: OROZCO, REINALDO PE
Address: 5222 FOREST EDGE CT.
City-St-Zip: SANFORD, FL 32771

Title: D/S (X) Change () Addition
Name: TORRENS, ENRIQUE A PE
Address: 624 BUCKINGHAM DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D/AT (X) Change () Addition
Name: IRIZARRY, JOSE A PE
Address: P.O. BOX 780309
City-St-Zip: ORLANDO, FL 32878

Title: D/A (X) Change () Addition
Name: VARGAS, JOSE A PE
Address: 2490 LYNN LAKE CIRCLE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

I hereby certify that the information supplied with this filing does not qualify 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

D/T

07/21/2007

Electronic Signature of Signing Officer or Director

Date