

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000000279

FILED
Apr 25, 2003
Secretary of State

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

Current Principal Place of Business:

911 N. MAIN ST
STE 7 A
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

911 N. MAIN ST
STE 7 A
KISSIMMEE, FL 34744

New Mailing Address:

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

Name and Address of Current Registered Agent:

OROZCO, REINALDO
5222 FOREST EDGE CT
SANFORD, FL 32771

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 () Delete
Name: MONTALVO, DANIEL
Address: 3186 OAK PARK DR
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: NAVEDO, JOSE A
Address: 2237 JESSICA LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: CASTRO, FELIX V
Address: 1321 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: RODRIGUEZ, REINALDO O
Address: 3036-4 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: RODRIGUEZ, GABRIEL
Address: 3186 OAK PARK DR
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: CABALLERO, JAIME
Address: 1910 CHABLIS COURT
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: RODRIGUEZ-CARAZO, GABRIEL PE
Address: 3186 OAK PARK DR
City-St-Zip: LAKELAND, FL 33803

Title: D/V (X) Change () Addition
Name: PEREZ-MORALES, JOSE O PE
Address: 4612 PALACE PLACE
City-St-Zip: TITUSVILLE, FL 32796

Title: D/S (X) Change () Addition
Name: DAVILA, JOSE A PE
Address: 237 JESSICA LANE
City-St-Zip: KISSIMMEE, FL 34744

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

Title: D/A (X) Change () Addition
Name: MATOS, FELIX PE
Address: 1321 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: D (X) Change () Addition
Name: CABALLERO, JAIME PE
Address: 1910 CHABLIS COURT
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REINALDO OROZCO

D/T

04/25/2003

Electronic Signature of Signing Officer or Director

Date

DANIEL MONTALVO, PE - DIRECTOR
2780 KISSIMMEE BAY CR.
KISSIMMEE, FL 34744

JOSE A. VARGAS, PE - DIRECTOR
2490 LYNN LAKE CIR. S.
ST. PETERSBURG, FL 33712

ENRIQUE A. TORRENS, PE - DIRECTOR
624 BUCKINGHAM DRIVE
OVIEDO, FL 32765

LUIS O. SOTO, PE - DIRECTOR
501 CYPRESS TREE COURT
ORLANDO, FL 32825-4801

RAUL ROSARIO-APONTE, PE - DIRECTOR
WALICU DR. 822
TAMPA, FL 33594

NANCY RONDON-DE-DROZ, PE - DIRECTOR
721 PRESTWICK DR.
NICEVILLE, FL 32578

RAFAEL DROZ-SEDA, PE - DIRECTOR
9130 CRESCENT DR.
MIRAMAR, FL 33025

ROQUE PEREZ, PE - DIRECTOR
3906 NW 23RD DR
GAINSVILLE, FL 32605