

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001807

FILED
Mar 05, 2004
Secretary of State**Entity Name:** CENTRO INTERNACIONAL DE ALABANZA PEMBROKE PINES, INC.**Current Principal Place of Business:**8527 PINES BLVD
STE 105
PEMBROKE PINES, FL 33024**New Principal Place of Business:**8527 PINES BLVD
STE 208
PEMBROKE PINES, FL 33024**Current Mailing Address:**8527 PINES BLVD
STE 208
PEMBROKE PINES, FL 33024**New Mailing Address:****FEI Number:** 65-1085579 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RIVERA, DAVID S
1570 SW 101ST TERR APT 204
PEMBROKE PINES, FL 33025 US**Name and Address of New Registered Agent:**RIVERA, DAVID S
10653 SW 8TH ST.
PEMBROKE PINES, FL 33025 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: DAVID RIVERA

03/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: RIVERA, DAVID S
Address: 1570 SW 101ST TERR #204
City-St-Zip: PEMBROKE PINES, FL 33025**Title:** DV () Delete
Name: RIVERA, PENELOPE DE
Address: 1570 SW 101ST TERR #204
City-St-Zip: PEMBROKE PINES, FL 33025**Title:** DS () Delete
Name: ALVAREZ, GERARDO A
Address: 201 SW 116TH AVE. APT#103
City-St-Zip: PEMBROKE PINES, FL 33025**Title:** DT () Delete
Name: AMAYA, ENRIQUE J
Address: 10727 SOUTH PRESERVE WAY #102
City-St-Zip: MIRAMAR, FL 33025**Title:** D () Delete
Name: BENITO, LILLIAN M
Address: 19408 NW 56TH PL
City-St-Zip: MIAMI, FL 33055**Title:** D () Delete
Name: MONTERROSA, MARIO E
Address: 15789 NW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33028**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID RIVERA

DP

03/05/2004

Electronic Signature of Signing Officer or Director

Date