

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 13, 2005**  
**Secretary of State**

DOCUMENT# N01000001807

**Entity Name:** CENTRO INTERNACIONAL DE ALABANZA PEMBROKE PINES, INC.**Current Principal Place of Business:**8527 PINES BLVD  
STE 208  
PEMBROKE PINES, FL 33024**New Principal Place of Business:****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 ( )****Name and Address of Current Registered Agent:**RIVERA, DAVID S  
10653 SW 8TH ST.  
PEMBROKE PINES, FL 33025 US**Name and Address of New Registered Agent:**RIVERA, DAVID S  
16288 NW 20 ST  
PEMBROKE PINES, FL 33028 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: \_\_\_\_\_

09/13/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: RIVERA, DAVID S  
Address: 16288 NW 20 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DV ( ) Delete  
Name: RIVERA, PENELOPE DE  
Address: 16288 NW 20 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DS ( ) Delete  
Name: ALVAREZ, GERARDO A  
Address: 200 SW 85 AVENUE APT 106  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DT ( ) Delete  
Name: AMAYA, ENRIQUE J  
Address: 5005 WILES ROAD APT 108  
City-St-Zip: COCONUT CREEK, FL 33073

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: DS (X) Change ( ) Addition  
Name: BENITO, LILLIANA M  
Address: 19408 NW 56TH PL  
City-St-Zip: MIAMI, FL 33055

Title: DT (X) Change ( ) Addition  
Name: BRICENO, CATHERINE A  
Address: 714 SW 157 TERRACE  
City-St-Zip: SUNRISE, FL 33326

Title: D (X) Change ( ) Addition  
Name: BENITO, RICARDO A  
Address: 19408 NW 56TH PL  
City-St-Zip: MIAMI, FL 33055

Title: D (X) Change ( ) Addition  
Name: BRICENO, MIGUEL A  
Address: 714 SW 157 TERRACE  
City-St-Zip: SUNRISE, FL 33326

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: LILLIANA BENITO

DS

09/13/2005

Electronic Signature of Signing Officer or Director

Date