

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000001807

FILED
May 01, 2003
Secretary of State

Entity Name: CENTRO INTERNACIONAL DE ALABANZA PEMBROKE PINES, INC.

Current Principal Place of Business:

8527 PINES BLVD STE 105
STE 101
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8527 PINES BLVD
STE 105
PEMBROKE PINES, FL 33024

Current Mailing Address:

8527 PINES BLVD STE 105
STE 208
PEMBROKE PINES, FL 33024

New Mailing Address:

8527 PINES BLVD
STE 208
PEMBROKE PINES, FL 33024

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
1570 SW 101ST TERR APT 204
PEMBROKE PINES, FL 33025 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: 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: GARCIA, CARLOS E
Address: 1821 NW 96 TERR #5K
City-St-Zip: HOLLYWOOD, FL 33024

Title: DT () Delete
Name: AMAYA, ENRIQUE J
Address: 1821 NW 96 TERR #5K
City-St-Zip: HOLLYWOOD, FL 33024

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: ALVAREZ, GERARDO A
Address: 201 SW 116TH AVE. APT#103
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DT (X) Change () Addition
Name: AMAYA, ENRIQUE J
Address: 10727 SOUTH PRESERVE WAY #102
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
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: ENRIQUE AMAYA

DT

05/01/2003

Electronic Signature of Signing Officer or Director

Date