

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 12, 2007
Secretary of State

DOCUMENT# N01000003402

Entity Name: CENTRO PARAGUAYO DE PALM BEACH INC.**Current Principal Place of Business:**9961 MAJESTIC WAY
BOYNTON BEACH, FL 33437**New Principal Place of Business:**6776 CORAL REEF STREET
LAKE WORTH, FL 33464**Current Mailing Address:**9961 MAJESTIC WAY
BOYNTON BEACH, FL 33437**New Mailing Address:**6776 CORAL REEF STREET
LAKE WORTH, FL 33464**FEI Number:** 65-1107039**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MURDOCH, JAVIER D
9961 MAJESTIC WAY
BOYNTON BEACH, FL 33437 US**Name and Address of New Registered Agent:**FLEITAS, NIDIA
6776 CORAL REEF STREET
LAKE WORTH, FL 33464 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: NIDIA FLEITAS

10/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURDOCH, JAVIER D
Address: 9961 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: COWE, MARIA R
Address: 6172 COUNTRY FAIR CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: GIMENEZ, MONICA
Address: 1221 SW 25 WAY
City-St-Zip: BOYNTON BCH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLEITAS, NIDIA
Address: 6776 CORAL REEF STREET
City-St-Zip: LAKE WORTH, FL 33464

Title: VD (X) Change () Addition
Name: FRETES, OLGA
Address: 6542 WINDING BROOK WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD (X) Change () Addition
Name: GONZALEZ, CARLOS S
Address: 3508 CHESAPEAKE CIR.
City-St-Zip: BOYNTON BEACH, FL 33436

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: NIDIA FLEITAS

PRES

10/12/2007

Electronic Signature of Signing Officer or Director

Date