2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003402

FILED Feb 04, 2011 Secretary of State

Entity Name: CENTRO PARAGUAYO DE PALM BEACH INC.

Current Principal Place of Business: New Principal Place of Business:

3508 CHESAPEAKE CIR. BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

3508 CHESAPEAKE CIR. BOYNTON BEACH, FL 33436

FEI Number: 65-1107039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, CARLOS S 3508 CHESAPEAKE CIR. BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GONZALEZ, CARLOS S Address: 3508 CHESAPEAKE CIR. City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPD.

Name: FRETES, OLGA

Address: 6542 WINDING BROOK WAY City-St-Zip: DELRAY BEACH, FL 33484

Title: TD

Name: FLEITAS, NIDIA
Address: 6776 CORAL REEF ST.
City-St-Zip: LAKE WORTH, FL 33464

Title: TD

 Name:
 BENITO, ESCAURIZA

 Address:
 930 NW. 39 AVE.

 City-St-Zip:
 DELRAY BEACH, FL 33445

I hereby 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 all other like empowered.

SIGNATURE: CARLOS S. GONZALEZ PD 02/04/2011