

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007220

FILED
Apr 29, 2004
Secretary of State**Entity Name:** CENTRO FAMILIAR VINO NUEVO, INC.**Current Principal Place of Business:**1015 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33426 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 244183
BOYNTON BEACH, FL 334244183**New Mailing Address:****FEI Number:** 65-1145113**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORALES, MIGUEL JR
9795 LAGO DR
BOYNTON BEACH, FL 33437 US**Name and Address of New Registered Agent:**MORALES, MIGUEL JR
PO BOX 244183
BOYNTON BEACH, FL 334244183 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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PADRON, MARGARITA C
Address: 9795 LAGO DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD () Delete
Name: MORALES, MIGUEL JR
Address: 9795 LAGO DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: MORALES, MARIA P
Address: 9795 LAGO DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PADRON, MARGARITA C
Address: PO BOX 244183
City-St-Zip: BOYNTON BEACH, FL 334244183

Title: PD (X) Change () Addition
Name: MORALES, MIGUEL JR
Address: PO BOX 244183
City-St-Zip: BOYNTON BEACH, FL 334244183

Title: SD (X) Change () Addition
Name: MORALES, MARIA P
Address: PO BOX 244183
City-St-Zip: BOYNTON BEACH, FL 334244183

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: MIGUEL MORALES JR

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date