2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008868

FILED Feb 19, 2007 Secretary of State

Entity Name: CENTRO CRISTIANO INTERNACIONAL DE RESTAURACION, INC.

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

9622 S.W. 163RD AVENUE 1200 N.W 72ND AVE MIAMI, FL 33196 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

9622 S.W. 163RD AVENUE

MIAMI, FL 33196

FEI Number: 20-0901441 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:

 MARTINEZ, ANDRES
 MARTINEZ, SAM

 11932 SW 210 TERR
 11932 SW 210 TERR

 MIAMI, FL 33177 US
 MIAMI, FL 33177 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: SAM MARTINEZ 02/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change() Addition

Name: MARTINEZ, RODOLFO S Name:
Address: 9622 S.W. 163RD AVENUE Address:

Address: 9022 S.W. 103RD AVENUE Address:

City-St-Zip: MIAMI, FL 33196 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: MARTINEZ, SARA Name: MARTINEZ, LOLY

 Address:
 11932 SW 210TH TERR
 Address:
 11932 SW 210TH TERR

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33177

Title: SD () Delete Title: SD (X) Change () Addition

Name: MARTINEZ, LOLY Name: MARTINEZ, ALEXANDER Address: 9622 S.W. 163RD AVENUE Address: 9622 S.W. 163RD AVENUE

City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: RODOLFO S MARTINEZ PD 02/19/2007