## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000003504

Entity Name: CIUDAD REFUGIO, INC.

FILED Apr 21, 2010 Secretary of State

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

4114 S GOLDENROD RD ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

PO BOX 570745 PO BOX 570745

ORLANDO, FL 328570745 ORLANDO, FL 32857 US

FEI Number: 45-0475518 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:

CARRION, RIGOBERTO
7470 CHELSEA HORBOUR DR
ORLANDO, FL 32829 US

CARRION, RIGOBERTO
1725 MONTEBURG DR
ORLANDO, FL 32825 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: RIGOBERTO CARRION 04/21/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: TP

Name: CARRION, RIGOBERTO
Address: 1725 MONTEBURG DR
City-St-Zip: ORLANDO, FL 32825 US

Title: TV

 Name:
 GARCIA, NOEL A

 Address:
 PO BOX 720294

 City-St-Zip:
 ORLANDO, FL 32872 US

Title: TS

Name: REYES, SONIA
Address: 1725 MONTEBURG DR
City-St-Zip: ORLANDO, FL 32825 US

Title: TT

Name: SANABRIA, GLADYS
Address: 2076 LAS PALMAS CIRCLE
City-St-Zip: ORLANDO, FL 32822 US

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: NOEL GARCIA TV 04/21/2010