

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003504

FILED
Mar 06, 2012
Secretary of State

Entity Name: CIUDAD REFUGIO, INC.

Current Principal Place of Business:

4110 S GOLDENROD RD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

PO BOX 570745
ORLANDO, FL 32857 US

New Mailing Address:

FEI Number: 45-0475518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, SONIA
4110 S GOLDENROD RD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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

Title: TT
Name: TORRES, WILSON
Address: 1725 MONTEBURG DR
City-St-Zip: ORLANDO, FL 32822

Title: TP
Name: REYES, SONIA
Address: 5544 PARKDALE DRIVE
City-St-Zip: ORLANDO, FL 32839

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: SONIA REYES

TP

03/06/2012

Electronic Signature of Signing Officer or Director

Date