

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005063

FILED
Apr 27, 2005
Secretary of State

Entity Name: GRUPO CENTRAL AA INC.

Current Principal Place of Business:

10382 W. FLAGLER STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

10382 W. FLAGLER STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-0226394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, KARLA
260 N.W. 114TH AVE #104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, LOURDES
10850 W. FLAGLER STREET
315-D
MIAMI, FL 33174 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: LOURDES RODRIGUEZ

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CASTRO, JUAN E
Address: 4522 S.W. 89TH CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOURDES RODRIGUEZ

RA

04/27/2005

Electronic Signature of Signing Officer or Director

Date