

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000331

FILED
Jul 10, 2007
Secretary of State

Entity Name: CENTRO DE RECONCILIACION INC.

Current Principal Place of Business:

10607 ALLISHEIM AVE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10607 ALLISHEIM AVE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 54-2192185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, YENAN Y
10607 ALLISHEIM AVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

PEREZ, YENAN Y P
10607 ALLISHEIM AVE
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: YENAN Y. PEREZ

07/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, YENAN Y PHD
Address: 10607 ALLISHEIM AVE
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: PEREZ, JUAN E
Address: 10607 ALLISHEIM AVE
City-St-Zip: ORLANDO, FL 32825

Title: T () Delete
Name: RULLAN, YANGTSE A
Address: 10607 ALLISHEIM AVE
City-St-Zip: ORLANDO, FL 32825

Title: S (X) Delete
Name: SANTIAGO, SHEIDA L
Address: 7932 STONECASTLE RD
City-St-Zip: ORLANDO, FL 32822

Title: C (X) Delete
Name: SEPULVEDA, EVELYN
Address: 2203 JUSTIN AVE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, YENAN Y PASTOR
Address: 10607 ALLISHEIM AVE
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: PEREZ, JUAN E PASTOR
Address: 10607 ALLISHEIM AVE
City-St-Zip: ORLANDO, FL 32825

Title: S (X) Change () Addition
Name: RULLAN, YANGTSE A
Address: 10607 ALLISHEIM AVE
City-St-Zip: ORLANDO, FL 32825

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

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

I hereby certify that the information supplied with this filing does not qualify 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: YENAN Y PEREZ

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date