2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N07000010406 08 JAN 17 AM 11: 16 CENTRO GALLEGO DE LA FLORIDA, INC. CLUME AND OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 960 WREN AVENUE 960 WREN AVENUE MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 41-2262171 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREZ-GALLEGO, ROLANDO J 960 WREN AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI SPRINGS, FL 33166 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Make check payable to Amended AR is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change Addition TITLE ☐ Delete TITLE 500116367485 01/29/08--01039--004 **61 PEREZ-GALLEGO, ROLANDO J NAME NAME STREET ADDRESS 960 WREN AVENUE STREET ADDRESS ||米米石||。 MIAMI SPRINGS, FL 33166 CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE FIGUEROA, CONSTANTINO MALAF NAME 13339 SW 88 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CHY-SI-ZIP ☐ Addition ☐ Change TITLE Delete TITLE GOMEZ-RODRIGUEZ, FERNANDO NAME NAME 960 WREN AVENUE STREET ADDRESS STREET ADDRESS MIAMI SPRINGS, FL 33166 CITY-ST-ZIP CITY-S1-71P Delete TITLE □ Change ■ Addition TITLE NOVAS -- CONDE, JUAN C NAME NAME 4833 NW 107 PATH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EL DORAL, FL 33178 ☐ Delete TITLE ☐ Change Addition TITLE SERRANO-CHORRO, VICTOR NAME NAME 10015-1 NW 9TH. STREET CIRCLE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP MIAMI, FL 33172 HILE ☐ Delete TITLE Change ☐ Addition GONZALEZ-COSTAS, EDELMIRO NAME NAME STREET ADDRESS 9421 SW 16 STREET STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP filed with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information if report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director stee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered. 12. I hereby certify that the information s indicated on this report of suppleme of the corporation or changed, or on an attachment, SIGNATURE: Daytime Phone

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