2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010406

FILED Mar 01, 2010 Secretary of State

Entity Name: CENTRO GALLEGO DE LA FLORIDA, INC.

Current Principal Place of Business:

New Principal Place of Business:

10794 S.W. 24TH STREET (CORAL WAY MIAMI, FL 33165

Current Mailing Address:

New Mailing Address:

10794 S.W. 24TH STREET (CORAL WAY MIAMI, FL 33165

FEI Number: 41-2262171

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:

PEREZ-GALLEGO, ROLANDO J 10794 S.W. 24TH STREET (CORAL WAY MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: PEREZ-GALLEGO, ROLANDO J

Address: 10794 S.W. 24TH STREET (CORAL WAY)

City-St-Zip: MIAMI, FL 33165

Title:

Name: SERRANO-CHORRO, VICTOR

Address: 10794 S.W. 24TH STREET (CORAL WAY

City-St-Zip: MIAMI, FL 33165

Title:

Name: GONZALEZ-COSTAS, EDELMIRO Address: 10794 S.W. 24TH STREET (CORAL WAY)

City-St-Zip: MIAMI, FL 33165

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: ROLANDO J. PEREZ

D/RA

03/01/2010

Date