

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000888

FILED
Jul 20, 2010
Secretary of State

Entity Name: CICAMEX COMUNIDAD INTEGRADA CENTRO AMERICA-MEXICO INC.

Current Principal Place of Business:

2215 SW 132 AVE
MIAMI, FL 33175

New Principal Place of Business:

1740 NW 16TH ST
MIAMI, FL 33125

Current Mailing Address:

2215 SW 132 AVE
MIAMI, FL 33175

New Mailing Address:

1740 NW 16TH ST
MIAMI, FL 33125

FEI Number: 26-1858815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLINDRES, LUIS E
2215 SW 132 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VELAZQUEZ, JUAN
1740 NW 16TH ST
MIAMI, FL 33125 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: JUAN VELAZQUEZ

07/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUEDA, LEOBARDO
Address: 1740 NW 16TH ST
City-St-Zip: MIAMI, FL 33025 US

Title: VICE
Name: VELAZQUEZ, JUAN
Address: 1740 NW 16TH ST
City-St-Zip: MIAMI, FL 33025 US

Title: DIR
Name: FERRER, HECTOR
Address: 1740 NW 16TH ST
City-St-Zip: MIAMI, FL 33025 US

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: LEOBARDO RUEDA

PRES

07/20/2010

Electronic Signature of Signing Officer or Director

Date