2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000888

FILED Feb 17, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1351 SW 15TH ST. MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1351 SW 15TH ST. MIAMI, FL 33145

FEI Number: 26-1858815 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:

RUEDA, LEOBARDO 1351 SW 15TH ST. MIAMI, FL 33145 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: PRES

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

Title: D

Name: GALEAS, SAUL

Address: 2900 NORTH 24TH AVE #4105 City-St-Zip: HOLLYWOOD, FL 33020

Title: D

 Name:
 FERRER, HECTOR

 Address:
 1351 SW 15TH ST.

 City-St-Zip:
 MIAMI, FL 33145

Title: D

Name: RODRIGUEZ, CARLOS A Address: 1916 SW 72TH ST. City-St-Zip: MIAMI, FL 33173

Title: F

Name: LEOBARDO RUEDA Address: 1500 SW 19 STREET City-St-Zip: MIAMI, FL 33145 DA

Title: F

Name: LEOBARDO, RUEDA Address: 1500 SW 19 STREET City-St-Zip: MIAMI, FL 33145 DA

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 P 02/17/2012