

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006715

FILED
Jun 23, 2009
Secretary of State

Entity Name: CENTRO RESTAURACION A.R.D.E. INC.

Current Principal Place of Business:

253 MANSION BLVD
DEBARY, FL 32713

New Principal Place of Business:

43729 BEAR LAKE RD
DELAND, FL 32720

Current Mailing Address:

253 MANSION BLVD
DEBARY, FL 32713

New Mailing Address:

43729 BEAR LAKE RD
DELAND, FL 32720

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RENTAS, HARRY SR
253 MANSION BLVD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

RENTAS, HARRY SR
43729 BEAR LAKE RD
DELAND, FL 32720 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: HARRY RENTAS SR

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENTAS, HARRY SR
Address: 251 MANSION BLVD
City-St-Zip: DEBARY, FL 32713

Title: VP () Delete
Name: RENTAS, MARIA V
Address: 251 MANSION BLVD
City-St-Zip: DEBARY, FL 32713

Title: OFF () Delete
Name: MOLINA, SAMUEL SR
Address: 253 MANSION BLVD
City-St-Zip: DEBARY, FL 32713

Title: SEC () Delete
Name: RENTAS, DEBBY
Address: 253 MANSION BLVD
City-St-Zip: DEBARY, FL 32713

Title: OFF () Delete
Name: IBARRA, MARIA
Address: 253 MANSION BLVD
City-St-Zip: DEBARY, FL 32713

Title: OFF (X) Delete
Name: QUINONES, SYLVIA
Address: 253 MANSION BLVD
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENTAS, HARRY SR
Address: 1065 MCKENZIE RD
City-St-Zip: LAKE HELEN, FL 32744

Title: VP (X) Change () Addition
Name: RENTAS, MARIA V
Address: 1065 MCKENZIE RD
City-St-Zip: LAKE HELEN, FL 32720

Title: OFF (X) Change () Addition
Name: MOLINA, SAMUEL SR
Address: 43729 BEAR LAKE RD
City-St-Zip: DELAND, FL 32720

Title: SEC (X) Change () Addition
Name: RENTAS, DEBBY
Address: 251 MANSION BLVD
City-St-Zip: DEBARY, FL 32713

Title: OFF (X) Change () Addition
Name: MACHADO, RAFAEL
Address: 43729 BEAR LAKE RD
City-St-Zip: DELAND, FL 32720

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: HARRY RENTAS SR

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date