

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006715

FILED
Jun 15, 2012
Secretary of State

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

Current Principal Place of Business:

43729 BEAR LAKE RD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

43729 BEAR LAKE RD
DELAND, FL 32720

New Mailing Address:

P.O. BOX 3909026
DELTONA, FL 32739

FEI Number: 26-2997712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: RENTAS, HARRY SR
Address: 1065 MCKENZIE RD
City-St-Zip: LAKE HELEN, FL 32744

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

Title: OFF
Name: MARIANI, JOSE SR
Address: 43729 BEAR LAKE RD
City-St-Zip: DELAND, FL 32720

Title: SEC
Name: RENTAS, DEBBY
Address: 1065 MCKENZIE RD
City-St-Zip: LAKE HELEN, FL 32744

Title: OFF
Name: CARRASQUILLO, ONEL
Address: 43729 BEAR LAKE RD
City-St-Zip: DELAND, FL 32720

Title: OFF
Name: BELTRAN, JOSE L SR
Address: 1065 MCKENZIE RD
City-St-Zip: LAKE HELEN, FL 32744

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: HARRY RENTAS

P

06/15/2012

Electronic Signature of Signing Officer or Director

Date