2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005399

FILED Mar 16, 2011 Secretary of State

Entity Name: CENTRO INTERNACIONAL DE RESTAURACION Y ALABANZA INC

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

770 SOUTH MILITARY TRAIL 1217 SOUTH MILITARY TRAIL SUITE S

SUITE D

WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

770 SOUTH MILITARY TRAIL 1217 SOUTH MILITARY TRAIL

SUITE S SUITE D WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415

FEI Number: 26-4732554 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:

MELENDEZ, MICHAEL MELENDEZ VEGA, LLC 10511 N KENDALL DR - SUITE C203 MIAMI, FL 33176 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:

ARROYO, GLORIA Name:

Address: 1421 STONEHAVEN ESTATES DR City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: RIVERA, CARLOS M Address: 9766 QUINN CT City-St-Zip: WELLINGTON, FL 33414

Title:

CORTES, FERNANDO Name: Address: 1085 EAST SHORE DR. City-St-Zip: WEST PALM BEACH, FL 33406

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: GLORIA ARROYO Ρ 03/16/2011