

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012019

FILED  
May 28, 2010  
Secretary of State

Entity Name: CENTRO LYRA CORP.

## Current Principal Place of Business:

CCS-14371, 11010 NW 30 ST, STE 104  
MIAMI, FL 331725032

## New Principal Place of Business:

15751 SHERIDAN ST.  
152  
FORT LAUDERDALE, FL 33331 US

## Current Mailing Address:

CCS-14371, PO BOX 025323  
MIAMI, FL 331025323

## New Mailing Address:

15751 SHERIDAN ST.  
152  
FORT LAUDERDALE, FL 33331 US

FEI Number: 27-2690468      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

BEYER, DAVID A  
C/O DLA PIPER LLP (US)  
100 NORTH TAMPA ST, SUITE 2200  
TAMPA, FL 336025809 US

## Name and Address of New Registered Agent:

VARGAS, MIREYA  
15738 SW 41 ST  
MIRAMAR, FL 33027 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: MIREYA VARGAS

05/28/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: VARGAS, MIREYA  
Address: CASA NO 3 URB. LA CASTELLANA  
City-St-Zip: CARACAS 1060 VENEZUELA, XX

Title: D  
Name: BELLORIN, BEATRIZ  
Address: CASA NO 3 URB. LA CASTELLANA  
City-St-Zip: CARACAS 1060 VENEZUELA, XX

Title: D  
Name: REYES, SAMANTHA  
Address: CASA NO 3 URB. LA CASTELLANA  
City-St-Zip: CARACAS 1060 VENEZUELA, XX

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: MIREYA VARGAS

D

05/28/2010

Electronic Signature of Signing Officer or Director

Date