

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012019

FILED
Apr 29, 2011
Secretary of State

Entity Name: CENTRO LYRA CORP.

Current Principal Place of Business:

15751 SHERIDAN ST.
152
FORT LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN ST.
152
FORT LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: 27-2690468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MIREYA
15738 SW 41 ST
MIRAMAR, FL 33027 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: D
Name: VARGAS, MIREYA
Address: CASA NO 3 URB. LA CASTELLANA
City-St-Zip: CARACAS 1060 VENEZUELA, XX

Title: D
Name: RAYDAN, PABLO
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

04/29/2011

Electronic Signature of Signing Officer or Director

Date