

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011007

FILED
Apr 26, 2011
Secretary of State

Entity Name: CENTRO RESTAURACION LA ROCA INC.

Current Principal Place of Business:

12701 S JOHN YOUNG PKWY SUITE 205
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12701 S JOHN YOUNG PKWY SUITE 205
ORLANDO, FL 32837

New Mailing Address:

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

Name and Address of Current Registered Agent:

JANSI, MIGDALIA M
12031 VILLANOVA DR #111
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

JANSI, MIGDALIA
12031 VILLANOVA DR
ORLANDO, FL 32837 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: MIGDALIA JANSI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTIAGO, JULIO E.R.
Address: 6033-B WINEGARD RD
City-St-Zip: ORLANDO, FL 32809

Title: VPD
Name: AQUINO, LUZ E
Address: 5983-C WINEGARD RD
City-St-Zip: ORLANDO, FL 32809

Title: TD
Name: JANSI, MIGDALIA M
Address: 12031 VILLANOVA DR
City-St-Zip: ORLANDO, FL 32837

Title: SD
Name: SANTIAGO, VILMARIE
Address: 5983-C WINEGARD RD
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: VELEZ, JUDITH
Address: 8275 MARA VISTA CT
City-St-Zip: ORLANDO, FL 32827

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: JULIO SANTIAGO

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date