

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002297

FILED
Apr 28, 2012
Secretary of State

Entity Name: CENTRO LUZ ASTRAL INC

Current Principal Place of Business:

8005 LAKE DRIVE
213
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8005 LAKE DRIVE
213
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-5335116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINCHET, ANA M
8005 LAKE DRIVE
213
DORAL, FL 33166 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: MS.
Name: TRINCHET, ANA M
Address: 8005 LAKE DRIVE APT. 213
City-St-Zip: DORAL, FL 33166

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: ANA MARIA TRINCHET

MS.

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date