

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39909

FILED
Jan 19, 2012
Secretary of State

Entity Name: CNC MANAGEMENT INC.

Current Principal Place of Business:

1223 SW 4 STREET
MIAMI, FL 331302038

New Principal Place of Business:

1223 SW 4 STREET
2ND FLOOR
MIAMI, FL 33135 US

Current Mailing Address:

1223 SW 4 STREET
MIAMI, FL 331302038

New Mailing Address:

1223 SW 4 STREET
2ND FLOOR
MIAMI, FL 33135 US

FEI Number: 65-0230452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GUARIONE M
1223 SW 4 STREET
MIAMI, FL 331302038 US

Name and Address of New Registered Agent:

DIAZ, GUARIONE M
1223 SW 4 STREET
MIAMI, FL 33135 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, GUARIONE M.
Address: 1223 SW 4 STREET
City-St-Zip: MIAMI, FL 33135 US

Title: D
Name: WILFREDO, ALLEN
Address: 2250 SW 3 AVE SUITE # 100
City-St-Zip: MIAMI, FL 33129 US

Title: TD
Name: SWITZER, RAQUEL C
Address: 1360 S DIXIE HWY ROOM#355
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: NAVARRO, MARTA
Address: 1223 SW 4 STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33135 US

Title: DEVP
Name: PAZOS, ANDRES
Address: 1223 SW 4 STREET
City-St-Zip: MIAMI, FL 33135 US

Title: DS
Name: SANTANA, CRISTINA
Address: 1223 SW 4 STREET
City-St-Zip: MIAMI, FL 33135 US

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: DIAZ, GUARIONE M

DP

01/19/2012

Electronic Signature of Signing Officer or Director

Date