

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 12, 2012
Secretary of State

DOCUMENT# N39909

Entity Name: CNC MANAGEMENT INC.**Current Principal Place of Business:**1223 SW 4 STREET
2ND FLOOR
MIAMI, FL 33135 US**New Principal Place of Business:****Current Mailing Address:**1223 SW 4 STREET
2ND FLOOR
MIAMI, FL 33135 US**New Mailing Address:****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 33135 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:** PD
Name: OTAZO, JULIO O
Address: 1223 SW 4 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33135 US**Title:** TD
Name: CELIA, SUAREZ C DR.
Address: 1223 SW 4 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33135 US**Title:** SD
Name: NAVARRO, MARTA
Address: 1223 SW 4 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33135 US**Title:** D
Name: DIAZ, GUARIONE M
Address: 1223 SW 4 STREET, 2ND FLOOR
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: JULIO O. OTAZO

PD

12/12/2012

Electronic Signature of Signing Officer or Director

Date