2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49790

FILED Jan 15, 2008 Secretary of State

Entity Name: ASOCIACION ARGENTINA DE FLORIDA CENTRAL, INC.

Current Principal Place of Business: New Principal Place of Business:

5448 HOFFNER AVE 2205 N FORSYTH RD. #202 L

ORLANDO, FL 32812 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

5448 HOFFNER AVE 2205 N FORSYTH -RD. #202 L
ORLANDO, FL 32812 ORLANDO, FL 32807

FEI Number: 59-3132916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEL, MATILDE T ROSSI, JORGE
8000 KRISTA LYNN CT 2205 N FORSYTH RD.
ORLANDO, FL 32822 US L
ORLANDO, FL 32807 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: JORGE ROSSI 01/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: PD (X) Change () Addition

 Name:
 MATILDE, MEL
 Name:
 ROSSI, JORGE

 Address:
 8000 KRYSTA LYNN COURT
 Address:
 13108 ZORI LN.

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: WINDERMERE, FL 34786

Title: VD () Delete Title: VD (X) Change () Addition Name: LUIS, BAGLIONE S Name: NAVARRO, DANIEL

Address: 2907 WILDHORSE ROAD Address: 3170 FAIFIELD DR.
City-St-Zip: ORLANDO, FL 32822 City-St-Zip: KISSIMMEE, FL 34743

 Name:
 JUAREZ, LAURA
 Name:
 JAYO, EDGARD D

 Address:
 3721 ROTHBURY DRIVE
 Address:
 3700 CURRY FORD

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32806

Title: () Delete Title: STD () Change (X) Addition

 Name:
 Name:
 LIBANORO, SERGIO

 Address:
 Address:
 2530 BOWMER DR.

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE ROSSI PRES 01/15/2008