

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 30, 2009
Secretary of State

DOCUMENT# N93000005770

Entity Name: CENTRO CRISTIANO RESTAURACION, INC.**Current Principal Place of Business:**1600 N CHICKASAW TRAIL
ORLANDO, FL 32825 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 677788
ORLANDO, FL 328677788 US**New Mailing Address:****FEI Number:** 59-3219309**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOYA, JOSE T
2560 CORBYTON CT
ORLANDO, FL 32828 US**Name and Address of New Registered Agent:**SALDANA, MYRIAM
219 PINE ARBOR DRIVE
ORLANDO, FL 32828 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: MYRIAM SALDANA

06/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: GONZALEZ, MICHAEL D
Address: 7920 TUMBLEWEED CT
City-St-Zip: ORLANDO, FL 32822**Title:** TD () Delete
Name: MILLAN, PABLO
Address: 1219 N. CHICKASAW TR.
City-St-Zip: ORLANDO, FL 32825**Title:** D () Delete
Name: SALDANA, MYRIAM
Address: 219 PINE ARBOR DRIVE
City-St-Zip: ORLANDO, FL 32825**Title:** SD () Delete
Name: MARQUEZ, NANCY
Address: 3945 DUCK CT.
City-St-Zip: ORLANDO, FL 32822**Title:** P () Delete
Name: MOYA, JOSE T
Address: 2560 CORBYTON CT.
City-St-Zip: ORLANDO, FL 32828**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: SALDANA, MYRIAM
Address: 219 PINE ARBOR DRIVE
City-St-Zip: ORLANDO, FL 32825**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: SANYER, GERMAN
Address: 666 WREN DRIVE
City-St-Zip: CASSELBERRY, FL 32707**Title:** D () Change (X) Addition
Name: CABRISA, ZAIDA
Address: 806 STERLING SPRING ROAD
City-St-Zip: ORLANDO, FL 32828

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: MYRIAM SALDANA

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date