

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006454

FILED
Apr 28, 2004
Secretary of State**Entity Name:** CASA DE MEXICO DE LA FLORIDA CENTRAL, INC.**Current Principal Place of Business:**400 SOUTH ORANGE AVENUE
9TH FLOOR
ORLANDO, FL 32801**New Principal Place of Business:****Current Mailing Address:**400 SOUTH ORANGE AVENUE
9TH FLOOR
ORLANDO, FL 32801**New Mailing Address:****FEI Number:** 59-3428138**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRABOLD, BAANEC
900 OLD ENGLAND AVE
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**TRABOLD, BLANCA
900 OLD ENGLAND AVE
WINTER PARK, FL 32789 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: BLANCA TRABOLD

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HERNANDEZ, HUGO
Address: 2567 PORTERVIEW WAY
City-St-Zip: ORLANDO, FL 32802

Title: D () Delete
Name: LANDMAN-GONZALEZ, LINDA
Address: 5900 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32859

Title: P () Delete
Name: DEBLER, RICHARD D
Address: 1610 AV OF THE STARS, TLR A-16, EPCOT CENTER
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: D () Delete
Name: FERNANDO, ALBERT
Address: 390 N ORANGE AVE STE 100
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: GONZLAES, JOAQUIN
Address: 9966 BAYVISTA ESTATES BLVD
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: HOLLANDER, FEDERICO
Address: 2031 WILLOW LAUREN LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HERNANDEZ, HUGO
Address: 2567 PORTERVIEW WAY
City-St-Zip: ORLANDO, FL 32802

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RAMIREZ, SELENE
Address: 919 NORTH JERICO DR.
City-St-Zip: CASSELBERRY, FL 32707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUGO HERNANDEZ

T

04/28/2004

Electronic Signature of Signing Officer or Director

Date