

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006454

FILED
May 09, 2008
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 (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HERNANDEZ, HUGO E
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: IBARRA, OLIVIA
Address: 9284 AIRPORT BLVD
City-St-Zip: ORLANDO, FL 32827

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

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

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

Title: D (X) Change () Addition
Name: ORTIZ, IVONNE
Address: 9476 AIRPORT BLVD
City-St-Zip: ORLANDO, FL 32827

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 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: HUGO E HERNANDEZ

T

05/09/2008

Electronic Signature of Signing Officer or Director

Date