09011999-90006-030-$69.25-$69.25

AMOUNT DUE ON OR BEFORE 09/15/99: $61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $238.25).

FILED
Sep 01, 1999 8:00 am
Secretary of State
09-01-1999 90006 030 ****69.25

NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N98000002079

1. Corporation Name
FUNDACION CENTRO AMERICANA, INC.

614803 - 90001 - 2

Principal Place of Business	Mailing Address
~~4864 NW 7TH STREET~~ 1762 Coral Way	~~4864 NW 7TH STREET~~ 1762 Coral Way
~~MIAMI FL 33125~~ MIAMI, FL 33145	~~MIAMI FL 33125~~ MIAMI, FL 33145

2. Principal Place of Business: 1762 Coral Way
Suite, Apt. #, etc.:
City & State: MIAMI
Zip: 33145 Country:

2a. Mailing Address: 1762 Coral Way
Suite, Apt. #, etc.:
City & State: FLORIDA
Zip: 33145 Country:

3. Date Incorporated or Qualified: 04/10/1998

4. FEI Number: 65-0942751 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

CANTERA, EDUARDO ESQ
4864 NW 7TH STREET
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name: EDUARDO CANTERA, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable): 1762 Coral Way
83
84 City: MIAMI FLORIDA FL 85 Zip Code: 33145

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE: 9/9/99

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TLE	PD	☐ DELETE	1.1 TITLE: PRESIDENT	☑ Change ☐ Addition
AME	CERNA, JUAN F		1.2 NAME: EDUARDO CANTERA ESQ. PRESIDENT	
STREET ADDRESS	2964 AVIATION AVENUE THIRD FLOOR		1.3 STREET ADDRESS: 1762 Coral Way	
TY-ST-ZIP	COCONUT GROVE FL 33133		1.4 CITY-ST-ZIP: MIAMI, FLORIDA 33145	
TLE	VD	☐ DELETE	2.1 TITLE: VICE-PRESIDENT	☑ Change ☐ Addition
AME	CANTERA, EDUARDO ESQ		2.2 NAME: GUZMAN-CANTERA, JOSEPHINE	
STREET ADDRESS	4864 NW 7TH STREET		2.3 STREET ADDRESS: 1762 Coral Way VICE-PRESIDENT.	
TY-ST-ZIP	MIAMI FL 33125		2.4 CITY-ST-ZIP: MIAMI, FLORIDA 33145	
TLE	SD	☐ DELETE	3.1 TITLE:	☐ Change ☑ Addition
AME	GUZMAN-CANTERA, JOSEPHINE		3.2 NAME: Hellen Varela	
STREET ADDRESS	4864 NW 7TH STREET		3.3 STREET ADDRESS: 1762 Coral Way SECRETARY	
TY-ST-ZIP	MIAMI FL 33125		3.4 CITY-ST-ZIP: MIAMI, FL 33145.	
TLE		☐ DELETE	4.1 TITLE:	☐ Change ☐ Addition
AME			4.2 NAME:	
REET ADDRESS			4.3 STREET ADDRESS:	
TY-ST-ZIP			4.4 CITY-ST-ZIP:	
TLE		☐ DELETE	5.1 TITLE:	☐ Change ☐ Addition
AME			5.2 NAME:	
REET ADDRESS			5.3 STREET ADDRESS:	
Y-ST-ZIP			5.4 CITY-ST-ZIP:	
LE		☐ DELETE	6.1 TITLE:	☐ Change ☐ Addition
ME			6.2 NAME:	
EET ADDRESS			6.3 STREET ADDRESS:	
Y-ST-ZIP			6.4 CITY-ST-ZIP:	

CR2E037 (5/99)

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 8/10/99 (305)442-4343
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

JOSEPHINE GUZMAN-CANTERA
VICE-PRESIDENT

RECEIVED 99 SEP -9 PM 4:00