2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004073

FILED Apr 29, 2004 Secretary of State

Entity Name: CENTRO INTERNACIONAL DE ALABANZA NORTE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 14100 PALMETTO FRONTAGE RD 1800 W 68 STREET SUITE 137 SUITE 106 MIAMI LAKES, FL 33016 HIALEAH, FL 33014 **Current Mailing Address:** New Mailing Address: 1800 W 68 STREET 14100 PALMETTO FRONTAGE RD SUITE 106 SUITE 137 MIAMI LAKES, FL 33016 HIALEAH, FL 33014 FEI Number: 65-0849433 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: JAIME, JULIO JAIME, JULIO 1800 W 68 STREET 14100 PALMETTO FRONTAGE RD SUITE 106 SUITE 137 MIAMI LAKES, FL 33016 HIALEAH, FL 33014 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: JULIO JAIME 04/29/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete (X) Change () Addition JAIME, JULIO JAIME, JULIÒ Name: Name: 6930 NW 177 SUITE 103 Address: 6930 NW 177 SUITE O-103 Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33015 Title: DS Title: (X) Change () Addition () Delete JAIME, CLAUDIA Name: JAIME, CLAUDIA Name: Address: 6930 NW 177 ST SUITE 103 Address: 6930 NW 177 ST SUITE O-103 City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33015 Title: DV (X) Delete Title: () Change () Addition JAIME, JULIO Name: Name: Address: 2690 W 76TH ST #104 Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: JAIME, CLAUDIA Name: 2690 W 76TH STREET Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: () Delete Title: () Change () Addition ABAD, JORGE G Name: Name: 6962 NW 179 STREET AP 211 Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: Title: () Delete Title: () Change () Addition ABAD, YENISET Name: Name: Address: 6962 NW 179 STREET AP 211 Address: MIAMI, FL 33015 City-St-Zip: 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: JULIO JAIME DP 04/29/2004