

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 14, 2005
Secretary of State**

DOCUMENT# N98000004073

Entity Name: CENTRO INTERNACIONAL DE ALABANZA NORTE, INCORPORATED**Current Principal Place of Business:**1800 W 68 STREET
SUITE 137
HIALEAH, FL 33014**New Principal Place of Business:****Current Mailing Address:**1800 W 68 STREET
SUITE 137
HIALEAH, FL 33014**New Mailing Address:**16098 W. STATE RD 84
SUITE 2
SUNRISE, FL 33326

FEI Number: 65-0849433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JAIME, JULIO
1800 W 68 STREET
SUITE 137
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**BARRERA, HERNAN J
5420 SW 130 AVE
MIRAMAR, FL 33027 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: BARRERA HERNAN

12/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: JAIME, JULIO
Address: 6930 NW 177 SUITE O-103
City-St-Zip: MIAMI, FL 33015Title: DS () Delete
Name: JAIME, CLAUDIA
Address: 6930 NW 177 ST SUITE O-103
City-St-Zip: MIAMI, FL 33015Title: DV () Delete
Name: ABAD, JORGE G
Address: 6962 NW 179 STREET AP 211
City-St-Zip: MIAMI, FL 33015Title: D () Delete
Name: ABAD, YENISSET
Address: 6962 NW 179 STREET AP 211
City-St-Zip: MIAMI, FL 33015**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: BARRERA, HERNAN J PRESIDE
Address: 5420 SW 130 AVE
City-St-Zip: MIRAMAR, FL 33027Title: DS (X) Change () Addition
Name: BARRERA, MICHELLE SEC
Address: 5420 SW 130 AVE
City-St-Zip: MIRAMAR, FL 33027Title: DV (X) Change () Addition
Name: JOSE, CHAPMAN VICEP
Address: 13249 SW 50 ST
City-St-Zip: MIRAMAR, FL 33027Title: T (X) Change () Addition
Name: SANCHEZ, ALVARO
Address: 444 LAKEVIEW DR
City-St-Zip: WESTON, FL 33326

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: HERNAN BARRERA

DP

12/14/2005

Electronic Signature of Signing Officer or Director

Date