

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017741

FILED
Jul 18, 2008
Secretary of State

Entity Name: CENTRO NACIONAL DE TECNOLOGIA DE LA INFORMACION Y COMUNICACION CENATIC, INC.

Current Principal Place of Business:

4600 NW 74TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

10735 SW 145 AVE
MIAMI, FL 33186

Current Mailing Address:

4600 NW 74TH AVE.
MIAMI, FL 33166

New Mailing Address:

10735 SW 145 AVE
MIAMI, FL 33186

FEI Number: 20-2301964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOPALIAN, GARABET
Address: 4600 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: STD () Delete
Name: MARTINEZ, LUIS A.
Address: 4600 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: RIVAS, OMAIRA J.
Address: 4600 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: RIVAS, WILLIAM
Address: 4600 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SANABRIA, LUIS
Address: 4600 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: CANACHE, PEDRO
Address: 4600 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOPALIAN, GARABET
Address: 10735 SW 145 AVE
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Change () Addition
Name: MARTINEZ, LUIS A.
Address: 10735 SW 145 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: RIVAS, OMAIRA J.
Address: 10735 SW 145 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: RIVAS, WILLIAM
Address: 10735 SW 145 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: SANABRIA, LUIS
Address: 10735 SW 145 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: CANACHE, PEDRO
Address: 10735 SW 145 AVE
City-St-Zip: MIAMI, FL 33186

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS MARTINEZ

STD

07/18/2008

Electronic Signature of Signing Officer or Director

Date