

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067553

Entity Name: CENTRO DAPHNE INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

3000 S. OCEAN DRIVE
302
HOLLYWOOD, FL 33019

Current Mailing Address:

3000 S. OCEAN DRIVE
302
HOLLYWOOD, FL 33019

New Principal Place of Business:

7800 SW 57 AVE
210
MIAMI, FL 33143

New Mailing Address:

7800 SW 57 AVE
210
MIAMI, FL 33143

FEI Number: 32-0151236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, MARIA
3000 S. OCEAN DRIVE
302
HOLLYWOOD, FL 331863301 US

Name and Address of New Registered Agent:

URBINA, MARIA
7800 SW 57 AVE
210
MIAMI, FL 33143 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: MARIA URBINA

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URBINA, MARIA
Address: 3000 S. OCEAN DRIVE, # 302
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: ROPAIN, CATALINA
Address: 3000 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URBINA, MARIA
Address: 7800 SW 57 AVE SUITE 210
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: ROPAIN, CATALINA
Address: 7800 SW 57 AVE SUITE 210
City-St-Zip: MIAMI, FL 33143

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: MARIA URBINA

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date