

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012832

FILED
Feb 23, 2011
Secretary of State

Entity Name: MISCELANEAS CENTRO AMERICANAS, CORP.

Current Principal Place of Business:

6108 S. DIXIE HWY., STE 3A
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

2110 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Current Mailing Address:

6108 S. DIXIE HWY., STE 3A
WEST PALM BEACH, FL 33405 US

New Mailing Address:

2110 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

FEI Number: 20-4212327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARMEN
2110 N. DIXIE HWY
LAKE WORTH, FL 33460 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, ANGEL A
Address: 1406 RICHARD LANE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP
Name: ALVAREZ, CARMEN E
Address: 1406 RICHARD LANE
City-St-Zip: LAKE WORTH, FL 33460 US

I hereby 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 all other like empowered.

SIGNATURE: ANGEL ALVAREZ

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date