

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127066

FILED
Mar 06, 2008
Secretary of State

Entity Name: CENTRO HISPANOAMERICANO DE ASTROSOFA CORP.

Current Principal Place of Business:

9010 SW 137TH. AVE
SUITE 105
MIAMI, FL 33186

New Principal Place of Business:

13959 SW 91 TERRACE
MIAMI, FL 33186

Current Mailing Address:

9010 SW 137TH. AVE
SUITE 105
MIAMI, FL 33186

New Mailing Address:

13959 SW 91 TERRACE
MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, CAMILO
9010 SW 137TH. AVE
SUITE 105
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUERTA, MAURICIO
Address: 9010 SW 137TH. AVE SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: DUARTE, CAMILO
Address: 9010 SW 137TH. AVE SUITE 105
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAMILO DUARTE

VP

03/06/2008

Electronic Signature of Signing Officer or Director

Date