

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096362

FILED
Apr 29, 2011
Secretary of State

Entity Name: CENTRO INDUSTRIAL DE ENERGIA ALTERNATIVA, INC.

Current Principal Place of Business:

11301 SW 24 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

11301 SW 24 TERRACE
USA
MIAMI, FL 33165 UN

Current Mailing Address:

11301 SW 24 TERRACE
MIAMI, FL 33165

New Mailing Address:

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

Name and Address of Current Registered Agent:

RODRIGUEZ, ROSALINA
11301 SW 24 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MESAS, JOSE
14333 SW 62 ST
USA
MIAMI, FL 33183 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: JOSE MESAS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, LUIS SR.
Address: 11301 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VPST
Name: MESAS, JOSE
Address: 14333 SW 62 ST
City-St-Zip: MIAMI, FL 33183 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: JOSE MESAS

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date