

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024111

Entity Name: CENTRAL JOSEFITA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR.
STE. 200
MIAMI, FL 33133 US

Current Mailing Address:

2665 SOUTH BAYSHORE DR.
STE. 200
MIAMI, FL 33133 US

New Principal Place of Business:

2665 SOUTH BAYSHORE DR.
SUITE 701
MIAMI, FL 33133 US

New Mailing Address:

2665 SOUTH BAYSHORE DR.
SUITE 701
MIAMI, FL 33133 US

FEI Number: 65-0672612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ
2665 SOUTH BAYSHORE DR,
GRAND BAY PLAZA, SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ
2665 SOUTH BAYSHORE DR,
GRAND BAY PLAZA, SUITE 701
MIAMI, FL 33133 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, ADA
Address: 10023 SW 79TH CT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: PENICHER, HILDA
Address: 15374 SW 113 TERR
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: SANTOS, ALBERTO B JR.,MD
Address: 2914 BROWNWELL ST.
City-St-Zip: SULLIVANS ISLAND, SC 29482

Title: S () Delete
Name: GUTIERREZ, NICHOLAS J JR.,ESQ
Address: 2665 SOUTH BAYSHORE DR., STE. 200
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: MARTINEZ DE SANTOS, CELIDA
Address: 10023 SW 79TH CT.
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: AVILA Y MARTINEZ, MARIA REGINA
Address: 8125 SW 86TH TERR.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: GUTIERREZ, NICHOLAS J JR.,ESQ
Address: 2665 SOUTH BAYSHORE DR., STE. 701
City-St-Zip: MIAMI, FL 33133

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 for the exemption stated in Section 119.07(3)(i), 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: NICOLAS J. GUTIERREZ, JR., ESQ.

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date