

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024111

FILED
Mar 15, 2011
Secretary of State

Entity Name: CENTRAL JOSEFITA, INC.

Current Principal Place of Business:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 US

Current Mailing Address:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ
806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: PENICHET, HILDA
Address: 15374 SW 113 TERR
City-St-Zip: MIAMI, FL 33178

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

Title: S
Name: GUTIERREZ, NICOLAS J JR.,ESQ
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

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

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

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: NICOLAS J. GUTIERREZ, JR.

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date