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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH M. CATANIA

Electronic Signature of Signing Officer/Director Detail

Name	LAWSON, RALPH E	Name	JAMAL, ASIF
Address	6855 RED ROAD #600	Address	1028 COTORRO AVENUE
City-State-Zip:	CORAL GABLES FL 33143	City-State-Zip:	CORAL GABLES FL 33146
Title	VCSD	Title	
Name	WORLEY, ELIZABETH A	Name	FARREY, BUD MR.
Address	C/O 9401 BISCAYNE BOULEVARD	Address	1315 BAY TERRACE
City-State-Zip:	MIAMI SHORES FL 33138	City-State-Zip:	NORTH BAY VILLAGE FL 33141
Title	PCEO	Title	AS
Name	CATANIA, JOSEPH M	Name	MARIN, TOMAS
Address	C/O 4790 NORTH STATE ROAD 7	Address	C/O 5400 S.W. 102 AVENUE
City-State-Zip:	LAUDERDALE LAKES FL 33319	City-State-Zip:	MIAMI FL 33165

Officer/Director Detail :

CD

SIGNATURE:

Title

FEI Number: 20-8083301

J. PATRICK FITZGERALD, ESQUIRE 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 US

Current Mailing Address:

LAUDERDALE LAKES. FL 33319

Name and Address of Current Registered Agent:

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DOCUMENT# N06000012150

Entity Name: CENTRO MATER CHILD CARE SERVICES, INC.

Electronic Signature of Registered Agent

Current Principal Place of Business:

8298 NW 103 ST. HIALEAH GARDENS. FL 33016

4790 NORTH STATE ROAD7

Certificate of Status Desired: Yes

Title

D

PRESIDENT & CEO

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.

Date

FILED Apr 02, 2014 Secretary of State CC0607971712

> 04/02/2014 Date