

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091446

FILED
Jul 28, 2008
Secretary of State

Entity Name: CENTRAL BUSINESS CORP.

Current Principal Place of Business:

17885 COLLINS AVE., APT 2201
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC POINTE DRIVE
SUITE LP-06
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1271656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, ADA F
18459 PINES BLVD
#248
PEMBROKE PINES, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMENTAL GACIA, BERTHA ALICIA
Address: 17885 COLLINS AVE., APT 2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: SANTANA, GUSTAVO RIOJAS
Address: 17885 COLLINS AVE., APT 2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BERTHA ALICIA SIMENTAL GARCIA

D

07/28/2008

Electronic Signature of Signing Officer or Director

_____ Date