

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102815

FILED
Sep 03, 2007
Secretary of State

Entity Name: CEN IMPORT & EXPORT CO.

Current Principal Place of Business:

6745 W 26TH DRIVE
103
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6745 W 26TH DRIVE
103
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 36-4592025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, MARIA
19650 NW 83RD AVE
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARANJO, GERMAN
Address: 14036 SW 54TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: NARANJO, MARIA
Address: 19650 NW 83RD AVE
City-St-Zip: MIAMI, FL 33015

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: GERMAN NARANJO

PR

09/03/2007

Electronic Signature of Signing Officer or Director

_____ Date