

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101172

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: CENTURY ENTERPRISES GROUP, INC.

**Current Principal Place of Business:**

2301 NW 87TH AVENUE  
6TH FLOOR  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2301 NW 87TH AVENUE  
6TH FLOOR  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 65-0720680      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DEL VALLE, DAYNE  
2301 NW 87TH AVENUE  
6TH FLOOR  
DORAL, FL 33172 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: D ( ) Delete  
Name: PINO, SERGIO  
Address: 2301 NW 87TH AVENUE, 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

Title: D ( ) Delete  
Name: BUSTAMENTE, GABRIEL M  
Address: 2301 NW 87TH AVENUE, 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

Title: D ( ) Delete  
Name: GARCIA, CARLOS  
Address: 2301 NW 87TH AVENUE, 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

Title: D ( ) Delete  
Name: GUERRA, ARMANDO  
Address: 2301 NW 87TH AVENUE, 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

Title: D ( ) Delete  
Name: LORENZO, HUMBERTO  
Address: 2301 NW 87TH AVENUE, 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

Title: D ( ) Delete  
Name: CANCELA, JOSE  
Address: 2301 NW 87TH AVENUE, 6TH FLOOR  
City-St-Zip: DORAL, FL 33172

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

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: DAYNE DEL VALLE

Electronic Signature of Signing Officer or Director

CFO

04/11/2008

Date