

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101172

FILED
Apr 27, 2012
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 ()

Name and Address of Current Registered Agent:

CASTRO, ROBERT
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

OFFICERS AND DIRECTORS:

Title: D
Name: PINO, SERGIO
Address: 2301 NW 87TH AVENUE, 6TH FLOOR
City-St-Zip: DORAL, FL 33172

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

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

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

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

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

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: SERGIO PINO

D

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date