2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # K84400 01-19-2007 90034 020 ***150.00 1. Entity Name CENTENNIAL EXPRESS, INC. ~~~~~~~~ Principal Place of Business Mailing Address 2500 NW 39 ST 2500 NW 39 ST MIAMI, FL 33142 MIAMI, FL 33142 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0119458 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEDELE, PETER Street Address (P.O. Box Number is Not Acceptable) 2500 NW 39 ST MIAMI, FL 33142 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE FEDELE, PETER NAME NAME STREET ADDRESS STREET ADDRESS 5800 SUNCREST DR. PINECREST, FL 33156 CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE GERSHUNY, HOWARD NAME NAME STREET ADDRESS 3412 MANHATTAN AVE STREET ADDRESS MANHATTAN BEACH, CA 90266 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE FEDELE, JOHN NAME AZO BRICKELL BAY PR STREET ADDRESS STREET ADDRESS 5000 SUNCREST DI CITY-ST-ZIP MH-1011-70-20156 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MAGUIRE, MARY STREET ADDRESS 3015 ENATHLA ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COCONUT GROVE, FL 33133 Addition ☐ Change ☐ Delete TITLE TITLE NAME FEDELE, KEN NAME STREET ADDRESS 5800 SUNCREST DR STREET ADDRESS CITY-ST-ZIP PINECREST, FL 33156 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 19, 2007 8:00 am