2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2012
Secretary of State

DOCUMENT# K84400

Entity Name: CENTENNIAL EXPRESS, INC.

Current Principal Place of Business:

2500 NW 39 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2500 NW 39 ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0119458 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FEDELE, JOHN
2500 NW 39 ST
MIAMI, FL 33142 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: FEDELE, PETER
Address: 5800 SUNCREST DR.
City-St-Zip: PINECREST, FL 33156

Title: D
Name: GERSHUNY, HOWARD
Address: 3412 MANHATTAN AVE
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: D
Name: FEDELE, JOHN
Address: 6300 SW 113TH STREET
City-St-Zip: PINECREST, FL 33156

Title: D
Name: MAGUIRE, MARY F
Address: 828 OSCEOLA ST
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: FEDELE, KEN
Address: 1901 BRICKELL AVE B-1713
City-St-Zip: MIAMI, FL 33129

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: ROBERTO DIAZ CFO 01/23/2012

Electronic Signature of Signing Officer or Director Date