

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000082069

Entity Name: CENTRAL HOLDINGS INC.

Current Principal Place of Business:

20900 NE 30 AVE.
SUITE 807
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30 AVE.
SUITE 807
AVENTURA, FL 33180 US

FEI Number: 84-1793735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS OF SOUTH FLORIDA, INC
4651 SHERIDAN ST STE 355
HOLLYWOOD, FL 33021 US

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

Officer/Director Detail :

Title D
Name CABABIE DICH, JACOBO
Address 20900 NE 30 AVE.
SUITE 807
City-State-Zip: AVENTURA FL 33180

Title D
Name CABABIE DICH, ELIAS
Address 20900 NE 30 AVE.
SUITE 807
City-State-Zip: AVENTURA FL 33180

Title D
Name CABABIE ZAGA, MOISES
Address 20900 NE 30 AVE.
SUITE 807
City-State-Zip: AVENTURA FL 33180

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: JACOBO CABABIE DICH

D

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date