2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000082069

Entity Name: CENTTRAL 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

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

Officer/Director Detail :

City-State-Zip: AVENTURA FL 33180

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

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.

D

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 07, 2020 Secretary of State 7779350817CC

Certificate of Status Desired: No