2023 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

Jan 26, 2023 Secretary of State 4313982567CC

FILED

Current Mailing Address:

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

AVENTORA, TE 33100 03

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 Title [

Name CABABIE DICHI, JACOBO Name CABABIE DICHI, ELIAS

Address 20900 NE 30 AVE. Address 20900 NE 30 AVE.

SUITE 807 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

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 DICHI

MGR

01/26/2023