

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000880

Entity Name: CENTAUR HOLDINGS UNITED STATES, INC.

Current Principal Place of Business:

4590 MACARTHUR BLVD
4TH FLOOR
NEWPORT BEACH, CA 92660

Current Mailing Address:

4590 MACARTHUR BLVD
4TH FLOOR
NEWPORT BEACH, CA 92660 US

FEI Number: 98-0549666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name EIROA, FERNANDO
Address 4590 MACARTHUR BLVD, 4TH FLOOR
City-State-Zip: NEWPORT BEACH CA 92660

Title PRESIDENT, DIRECTOR
Name MARTURET, FRANCISCO JAVIER
 ABAD
Address 4590 MACARTHUR BLVD 4TH FLOOR
City-State-Zip: NEWPORT BEACH CA 92660

Title SECRETARY
Name BARONI, MICHAEL
Address 4590 MACARTHUR BLVD
 4TH FLOOR
City-State-Zip: NEWPORT BEACH CA 92660

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: MICHAEL BARONI

SECRETARY

04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date