

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 177770

FILED
Mar 12, 2012
Secretary of State

Entity Name: CENTRAL INDUSTRIAL INVESTMENT CORP

Current Principal Place of Business:

801 NORTH VENETIAN DR
904
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

801 NORTH VENETIAN DR
904
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 59-6059084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBBIN, MURRAY H PRES-D
801 NORTH VENETIAN DR
904
MIAMI, FL 33139 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: PD
Name: DUBBIN, MURRAY H PRES-D
Address: 801 NORTH VENETIAN DR #904
City-St-Zip: MIAMI, FL 33139 US

Title: VPD
Name: KOHLENBERG, SANDRA D VPRES-D
Address: 37 MAJORCA AVE., #501
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD
Name: ASKOWITZ, BONNIE D SEC-D
Address: 12101 S.W. 93RD AVE.
City-St-Zip: MIAMI, FL 33176 US

Title: TD
Name: YABLONSKY, ROBIN D TREA-D
Address: 7452 MOROCCO LAKE DR.
City-St-Zip: DELRAY BEACH, FL 33446 US

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: MURRAY H. DUBBIN

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date