

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443718

FILED
Apr 25, 2008
Secretary of State

Entity Name: CENTRUST PROPERTIES INC.

Current Principal Place of Business:

4011 W FLAGLER ST., STE 404
MIAMI, FL 33134

New Principal Place of Business:

2030 S DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134

Current Mailing Address:

4011 W FLAGLER ST., STE 404
MIAMI, FL 33134

New Mailing Address:

2030 S DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134

FEI Number: 59-1512269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, ROLANDO
2030 DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VELASCO, ROLANDO
2030 S. DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VELASCO, ROLANDO,
Address: 4011 WEST FLAGLER ST #404
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: VELASCO ESQUIVEL, MIRIAM
Address: 4011 WEST FLAGLER ST STE 404
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VELASCO, ROLANDO,
Address: 2030 S. DOUGLAS ROAD., SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: VELASCO ESQUIVEL, MIRIAM
Address: 2030 S. DOUGLAS ROAD., SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROLANDO VELASCO

PST

04/25/2008

Electronic Signature of Signing Officer or Director

Date