

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000377

FILED
Apr 28, 2009
Secretary of State

Entity Name: CENTURION CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

5348 VEGAS DRIVE
LAS VEGAS, NV 89108

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420411
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-0110323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, ROBERT
1925 NW 51 TERRACE
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: THOMAS, ROBERT
Address: 1925 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33142

Title: VSTD () Delete
Name: HILAIRE, MYRIAM
Address: 1925 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HILAIRE, MYRIAM
Address: 1925 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33142

Title: VSTD (X) Change () Addition
Name: THOMAS, ROBERT
Address: 1925 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33142

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: MYRIAM HILAIRE

PCD

04/28/2009

Electronic Signature of Signing Officer or Director

Date