

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000880

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** CENTAUR HOLDINGS UNITED STATES, INC.

**Current Principal Place of Business:**

4590 MACARTHUR BLVD STE 400  
NEWPORT BEACH, CA 92660

**New Principal Place of Business:**

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

**Current Mailing Address:**

4590 MACARTHUR BLVD STE 400  
NEWPORT BEACH, CA 92660

**New Mailing Address:**

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

**FEI Number:** 98-0549666

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: EIROA, FERNANDO  
Address: 4590 MACARTHUR BLVD STE 400  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D  
Name: DIAZ GOMEZ, JOSE V  
Address: 4590 MACARTHUR BLVD STE 400  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO  
Name: OWENS, RUSSELL D  
Address: 4590 MACARTHUR BLVD STE 400  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: S  
Name: BARONI, MICHAEL L  
Address: 4590 MACARTHUR BLVD STE 400  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: P  
Name: GOLDING, RICHARD  
Address: 4590 MACARTHUR BLVD STE 400  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D  
Name: ABAD MARTURET, FRANCISCO J  
Address: 4590 MACARTHUR BLVD STE 400  
City-St-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 L. BARONI

S

04/22/2011

Electronic Signature of Signing Officer or Director

Date