

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000880

Entity Name: CENTAUR HOLDINGS UNITED STATES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:**Current Mailing Address:**

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

New Mailing Address:

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:

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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: EIROA, FERNANDO
Address: 4590 MACARTHUR BLVD, 4TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

Title: DIR
Name: DIAZ GOMEZ, JOSE VICTORINO
Address: 4590 MACARTHUR BLVD, 4TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO
Name: OWENS, RUSSELL D
Address: 4590 MACARTHUR BLVD, 4TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

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

Title: PRES
Name: GOLDING, RICHARD
Address: 4590 MACARTHUR BLVD, 4TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

Title: DIR
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

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date