

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97603

FILED
Apr 26, 2011
Secretary of State

Entity Name: CENTREX PREMIUM FINANCE, CORP.

Current Principal Place of Business:

3750 W. FLAGLER ST.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3750 W. FLAGLER ST.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-2392046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA & ASSOCIATES
3750 W. FLAGLER ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

NICOLAS ESTRELLA ESQ. P. A.
3750 W. FLAGLER ST.
MIAMI, 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: NICOLAS ESTRELLA JR

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REMUDO, MARIA
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: PSTD
Name: ESTRELLA, NICOLAS
Address: 3750 W FLAGLER ST
City-St-Zip: MIAMI, FL

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: MARIA REMUDO

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date