

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39444

FILED
Apr 23, 2008
Secretary of State

Entity Name: CENTURY PLAZA HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0132130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE, SUITE 2130
SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131 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: DP () Delete
Name: BOTERO, MARIO
Address: AV SAN JUAN BOSCO EDIF 05-04 PISO 1 OF 1-A
City-St-Zip: ALTAMIRA , CARACAS, OC 1062 VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOTERO, MARIO
Address: AV SAN JUAN BOSCO EDIF 05-04 PISO 1 OF 1-A
City-St-Zip: ALTAMIRA , CARACAS, VE, XX 1062 VE

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: MARIO BOTERO

DP

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date