

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25126

FILED
Apr 29, 2008
Secretary of State

Entity Name: CENTURY PROPERTIES, INC.

Current Principal Place of Business:

2301 NW 87 AVENUE
6TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172

Current Mailing Address:

2301 NW 87 AVENUE
6TH FLOOR
MIAMI, FL 33172

New Mailing Address:

2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172

FEI Number: 65-0158732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, CATHERINE A
2301 NW 87 AVENUE
6TH FLOOR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BURNS, CATHERINE A
2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172 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: CATHERINE A BURNS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINO, SERGIO,
Address: 2301 NW 87 AVENUE 6TH FLOOR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINO, SERGIO,
Address: 2301 NW 87 AVENUE 6TH FLOOR
City-St-Zip: DORAL, FL 33172

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: SERGIO PINO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date