

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78934

Entity Name: CENTRUST REALTY INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

4011 W FLAGLER ST STE 404  
MIAMI, FL 33134

## Current Mailing Address:

4011 W FLAGLER ST STE 404  
MIAMI, FL 33134

## New Principal Place of Business:

2030 S. DOUGLAS ROAD  
SUITE 105  
CORAL GABLES, FL 33134

## New Mailing Address:

2030 S. DOUGLAS ROAD  
SUITE 105  
CORAL GABLES, FL 33134

FEI Number: 65-0201050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELASCO, ROLANDO  
2030 DOUGLAS ROAD  
SUITE 105  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

VELASCO, ROLANDO  
2030 S. DOUGLAS ROAD  
SUITE 105  
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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VELASCO, ROLANDO,  
Address: 4011 W. FLAGLER ST., STE. 404  
City-St-Zip: MIAMI, FL

Title: PST ( ) Delete  
Name: VELASCO, ROLANDO,  
Address: 4011 W FLAGLER ST., STE. 404  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VELASCO, ROLANDO,  
Address: 2030 S. DOUGLAS ROAD., SUITE 105  
City-St-Zip: CORAL GABLES, FL

Title: PST (X) Change ( ) Addition  
Name: VELASCO, ROLANDO,  
Address: 2030 S. DOUGLAS ROAD., SUITE 105  
City-St-Zip: CORAL GABLES, FL

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: ROLANDO VELASCO

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date