

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011897

FILED
Apr 29, 2011
Secretary of State

Entity Name: CENTENNIAL CELEBRATION, INC.

Current Principal Place of Business:

C/O JOSEPH SEROTA ESQ.
2525 PONCE DE LEON BLVD, SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH SEROTA ESQ.
2525 PONCE DE LEON BLVD, SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1488476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. WINKER, ESQ.
312 MINORCA AVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

WINKER, DAVID J
312 MINORCA AVE
CORAL GABLES, FL 33143 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: DJW

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SEROTA, JOSEPH
Address: 2525 PONCE DE LEON BLVD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JS

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date