

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021301

FILED
Apr 15, 2011
Secretary of State

Entity Name: CENTURY ASSY INTERNATIONAL, CORP.

Current Principal Place of Business:

8255 LAKE DRIVE
SUITE # 101
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8255 LAKE DRIVE
SUITE # 101
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0991399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILGUEIRAS, JULIO C JR
1440 79 STREET CAUSEWAY
SUITE # 406
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

FERREIRA, MARCELO
8255 LAKE DRIVE
APT.# 101
DORAL, FL 33166 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: MARCELO FERREIRA

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ALVES DIAS, EDGARD
Address: 8255 LAKE DR. # 101
City-St-Zip: DORAL, FL 33166

Title: VSD
Name: MANDRUZATO DIAS, LUZIA MARIA
Address: 8255 LAKE DR. # 101
City-St-Zip: DORAL, FL 33166

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: EDGARD A. DIAS

PTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date