

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053784

FILED
Mar 09, 2012
Secretary of State

Entity Name: CENTELSA, INC.

Current Principal Place of Business:

169 EAST FLAGLER ST
SUITE 1620
MIAMI, FL 33131

New Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33132

Current Mailing Address:

169 EAST FLAGLER ST
SUITE 1620
MIAMI, FL 33131

New Mailing Address:

100 N. BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33132

FEI Number: 65-1012224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINSKY, MICHAEL
169 EAST FLAGLER ST
SUITE 1620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GLINSKY, MICHAEL
100 N. BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33132 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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: DICKMAN, K. MICHAEL
Address: 100 N. BISCAYNE BLVD SUITE # 2800
City-St-Zip: MIAMI, FL 33132

Title: D/P
Name: MUNOZ, ALFONSO
Address: CALLE 10 #38-43 URB. IND, ACOPI
City-St-Zip: YUMBO, COLOMBIA, S.A.,

Title: AS
Name: FRANKEL, MELVIN F
Address: 1 SE 3RD AVE., STE 2130
City-St-Zip: MIAMI, FL 33131

Title: DVPT
Name: ROBLEDO, RAFAEL
Address: CALLE 10 #38-43 URB. IND, ACOPI
City-St-Zip: YUMBO, COLOMBIA, S.A.,

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: MICHAEL DICKMAN

DVPS

03/09/2012

Electronic Signature of Signing Officer or Director

Date