

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114031

FILED
Feb 16, 2005
Secretary of State

Entity Name: CENTAURO ADVERTISING, INC.

Current Principal Place of Business:

7230 NORTHWEST 58TH STREET
MIAMI, FL 33166

New Principal Place of Business:

6355 NW 36 ST
304
MIAMI, FL 33166

Current Mailing Address:

7230 NORTHWEST 58TH STREET
MIAMI, FL 33166

New Mailing Address:

6355 NW 36 ST
304
MIAMI, FL 33166

FEI Number: 65-1062726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LAURA
7230 NW 48 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NIETO, GUSTAVO
6355 NW 36 ST
304
MIAMI, 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: GUSTAVO NIETO

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROA, GUSTAVO N
Address: 5890 SW 132ND TERRACE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: RODRIGUEZ, LAURA
Address: 7230 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROA, GUSTAVO N
Address: 6355 NW 36 ST SUITE 304
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUSTAVO NIETO

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date