

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111262

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: CENTURION PROFESSIONAL REALTY, INC.

## Current Principal Place of Business:

8816 SW 150 PLACE CIRCLE  
MIAMI, FL 33196

## New Principal Place of Business:

814 PONCE DE LEON BLVD  
416  
CORAL GABLES, FL 33134

## Current Mailing Address:

8816 SW 150 PLACE CIRCLE  
MIAMI, FL 33196

## New Mailing Address:

FEI Number: 43-2073995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUQUE, LUIS J  
8816 SW 150 PLACE CIRCLE  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: DUQUE, LUIS J  
Address: 8816 SW 150 PLACE CIRCLE  
City-St-Zip: MIAMI, FL 33196

Title: T ( ) Delete  
Name: DUQUE, LUIS J  
Address: 8816 SW 150 PLACE CIRCLE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS DUQUE

D

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date