

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111262

FILED
Apr 27, 2011
Secretary of State

Entity Name: CENTURION PROFESSIONAL REALTY, INC.

Current Principal Place of Business:

814 PONCE DE LEON BLVD
416
CORAL GABLES, FL 33134

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: LUIS DUQUE

D

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date