

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019366

FILED
Mar 11, 2008
Secretary of State

Entity Name: MARIELA CENTENO MANAGEMENT, INC.

Current Principal Place of Business:

205 MERIDIAN AV
STE 10
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 SANS SOUCI BLVD
SUITE 217
NORTH MIAMI, FL 33181

Current Mailing Address:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328

New Mailing Address:

FEI Number: 61-1406134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: PD () Delete
Name: CENTENO, MARIA N
Address: 250 MERIDIAN AVE. STE 10
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CENTENO, MARIA N
Address: 1800 SANS SOUCI BLVD SUITE 217
City-St-Zip: NORTH MIAMI, FL 33181

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: MARIA N CENTENO

PD

03/11/2008

Electronic Signature of Signing Officer or Director

_____ Date