

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019366

FILED
Apr 12, 2011
Secretary of State

Entity Name: MARIELA CENTENO MANAGEMENT, INC.

Current Principal Place of Business:

10560 NW 27 ST, STE 101A
MIAMI, FL 33172 US

New Principal Place of Business:

850 N MIAMI AVE SUITE W904
MIAMI, FL 33136 US

Current Mailing Address:

10560 NW 27 ST, STE 101A
MIAMI, FL 33172 US

New Mailing Address:

850 N MIAMI AVE SUITE W904
MIAMI, FL 33136 US

FEI Number: 61-1406134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

CENTENO, MARIA N
850 N MIAMI AVE SUITE W904
MIAMI, FL 33136 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: MARIA N CENTENO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CENTENO, MARIA N
Address: 850 N MIAMI AVE SUITE W904
City-St-Zip: MIAMI, FL 33136

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: MARIA N CENTENO

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date