

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019366

FILED
Feb 09, 2012
Secretary of State

Entity Name: MARIELA CENTENO MANAGEMENT, INC.

Current Principal Place of Business:

850 N MIAMI AVE SUITE W904
MIAMI, FL 33136 US

New Principal Place of Business:

250 MERIDIAN AVE SUITE 10
MIAMI BEACH, FL 33139 US

Current Mailing Address:

850 N MIAMI AVE SUITE W904
MIAMI, FL 33136 US

New Mailing Address:

250 MERIDIAN AVE SUITE 10
MIAMI BEACH, FL 33139 US

FEI Number: 61-1406134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date