

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056203

FILED
Feb 25, 2008
Secretary of State

Entity Name: CENTRAL SUL CORPORATION

Current Principal Place of Business:

10 FAIRWAY DR
141
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

10 FAIRWAY DR
141
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 83-0358756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: P () Delete
Name: RAVAGNANI FILHO, LELIO
Address: 10 FAIRWAY DR #141
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAVAGNANI FILHO, LELIO
Address: 3633 US HWY #26
City-St-Zip: DUBOIS, WY 82513

Title: D () Change (X) Addition
Name: PIOVEZANNI, CESAR
Address: 10 FAIRWAY DR #141
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CESAR PIOVEZANNI

D

02/25/2008

Electronic Signature of Signing Officer or Director

_____ Date