

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104607

Entity Name: CENTER TONE, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

937 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491304
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 56-2406855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS E DP
101 OCEAN LN DR APT 203
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS E DP
161 CRANDON BLVD APT 123
KEY BISCAYNE, FL 33149 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: LUIS GONZALEZ

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, LUIS E
Address: 161 CRANDON BLVD APT 123
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DV
Name: GONZALEZ, ROLANDO
Address: 3223 VIRGINIA ST
City-St-Zip: MIAMI, FL 33133

Title: DST
Name: STELLING, FRANCIA
Address: 161 CRANDON BLVD APT 314
City-St-Zip: KEY BISCAYNE, FL 33149

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 GONZALEZ

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03/08/2012

Electronic Signature of Signing Officer or Director

Date