

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077536

FILED
Aug 14, 2006
Secretary of State

Entity Name: CENTRAL DE ENVIOS, INC.

Current Principal Place of Business:

450 S DIXIE HWY UNIT 2
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

450 S DIXIE HWY UNIT 2
JUPITER, FL 33458

New Mailing Address:

FEI Number: 41-2133777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, ROBERT
2601-38 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UCELO, HUGO
Address: 814 8TH TERR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: UCELO, HECTOR
Address: 2883 VISION DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGO UCELO

P

08/14/2006

Electronic Signature of Signing Officer or Director

Date