

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091446

FILED  
Jul 28, 2008  
Secretary of State

Entity Name: CENTRAL BUSINESS CORP.

## Current Principal Place of Business:

17885 COLLINS AVE., APT 2201  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

3600 MYSTIC POINTE DRIVE  
SUITE LP-06  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 20-1271656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAVO, ADA F  
18459 PINES BLVD  
#248  
PEMBROKE PINES, FL 33029 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: D ( ) Delete  
Name: SIMENTAL GACIA, BERTHA ALICIA  
Address: 17885 COLLINS AVE., APT 2201  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D ( ) Delete  
Name: SANTANA, GUSTAVO RIOJAS  
Address: 17885 COLLINS AVE., APT 2201  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## 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 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: BERTHA ALICIA SIMENTAL GARCIA

D

07/28/2008

Electronic Signature of Signing Officer or Director

Date