

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132192

FILED
Feb 23, 2012
Secretary of State

Entity Name: CENTRALION DOMINICANA, CO.

Current Principal Place of Business:

12313 SW 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

13313 SW 124TH STREET
MIAMI, FL 33186

Current Mailing Address:

12313 SW 133 COURT
MIAMI, FL 33186

New Mailing Address:

13313 SW 124TH STREET
MIAMI, FL 33186

FEI Number: 20-1649583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS FLORES, JOSE
13830 SW 109TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DE JESUS FLORES, JOSE
4240 OAKS TERRACE APT 103
POMPANO BEACH, FL 33069 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, JOSE DE JESUS
Address: 4240 OAKS TERRACE APT 103
City-St-Zip: POMPANO BEACH, FL 33069

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: JOSE DE JESUS FLORES

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date