

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000079958

FILED
May 28, 2008
Secretary of State**Entity Name:** CENTUMQ, INC.**Current Principal Place of Business:**56 LAS BRISAS CT
KISSIMMEE, FL 34743**New Principal Place of Business:**1351 NE 191 ST
407E
NORTH MIAMI BEACH, FL 33179**Current Mailing Address:**56 LAS BRISAS CT
KISSIMMEE, FL 34743**New Mailing Address:**1351 NE 191 ST
407E
NORTH MIAMI BEACH, FL 33179**FEI Number:** 20-2973665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUINTERO, GUSTAVO
56 LAS BRISAS CT
KISSIMMEE, FL 34743 US**Name and Address of New Registered Agent:**HERNANDEZ, CARLOS A
1351 NE 191 ST
407E
NORTH MIAMI BEACH, FL 33179 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: CARLOS ALEXIS HERNANDEZ

05/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: QUINTERO, ABRAHAM
Address: 56 LAS BRISAS CT
City-St-Zip: KISSIMMEE, FL 34743**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HERNANDEZ, CARLOS A
Address: 1351 NE 191 ST, 407E
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CARLOS ALEXIS HERNANDEZ

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date