

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079958

Entity Name: CENTUMQ, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1351 NE 191 ST
407E
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1351 NE 191 ST
407E
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

13300 MORRIS RD
#12
ALPHARETTA, GA 30004

New Mailing Address:

13300 MORRIS RD
#12
ALPHARETTA, GA 30004

FEI Number: 20-2973665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS A
1351 NE 191 ST
407E
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

QUINTERO, GUSTAVO E
56 LAS BRISAS CT
KISSIMMEE, FL 34743 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: GUSTAVO E. QUINTERO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, CARLOS A
Address: 1351 NE 191 ST, 407E
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, GUSTAVO E
Address: 13300 MORRIS RD, #12
City-St-Zip: ALPHARETTA, GA 30004

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: GUSTAVO E. QUINTERO

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date