

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085632

FILED
Apr 27, 2009
Secretary of State

Entity Name: CENTURION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8225 NW 80TH STREET
MIAMI, FL 33166

New Principal Place of Business:

9761 NW 91ST COURT
MEDLEY, FL 33178

Current Mailing Address:

8225 NW 80TH STREET
MIAMI, FL 33166

New Mailing Address:

9761 NW 91ST COURT
MEDLEY, FL 33178

FEI Number: 20-3017363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIANO, RICARDO J JR
8225 NW 80TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RIANO, RICARDO J JR
9761 NW 91ST COURT
MEDLEY, FL 33178 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: RICARDO RIANO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: RIANO, RICARDO J JR
Address: 18015 N. W. 78 COURT
City-St-Zip: MIAMI, FL 33015

Title: ST () Delete
Name: ROS, MITZI
Address: 9961 NW 9 STREET CIRCLE, #8
City-St-Zip: MIAMI, FL 33172

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: MITZI ROS

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date