

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155393

Entity Name: THE CENTENO GROUP, INC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

18409 NW 9TH COURT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

630 NW 129TH WAY
PEMBROKE PINES, FL 33028

Current Mailing Address:

18409 NW 9TH COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

630 NW 129TH WAY
PEMBROKE PINES, FL 33028

FEI Number: 75-3208415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTENO, JAVIEL
18409 NW 9TH COURT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CENTENO, JAVIEL
630 NW 129TH WAY
PEMBROKE PINES, FL 33028 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:

05/04/2009

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: PRES () Delete
Name: CENTENO, JAVIEL
Address: 18409 NW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SECR () Delete
Name: CENTENO, JAVIEL
Address: 18409 NW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CENTENO, JAVIEL
Address: 630 NW 129TH WAY
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SECR (X) Change () Addition
Name: CENTENO, JAVIEL
Address: 630 NW 129TH WAY
City-St-Zip: PEMBROKE PINES, FL 33028

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: JAVIEL CENTENO

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date