

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114198

FILED
Jun 09, 2008
Secretary of State

Entity Name: CENTRONICS SOLUTIONS CORP.

Current Principal Place of Business:

1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

5813 NW 108TH PL
DORAL, FL 33178

Current Mailing Address:

1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

5813 NW 108TH PL
DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO A
1902 SW 124 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

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: PDS () Delete
Name: HERNANDEZ, DIEGO
Address: 1259 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: HERNANDEZ, PEDRO
Address: 1259 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HERNANDEZ, DIEGO
Address: 5813 NW 108TH PL
City-St-Zip: DORAL, FL 33178

Title: T (X) Change () Addition
Name: HERNANDEZ, PEDRO
Address: 5813 NW 108TH PL
City-St-Zip: DORAL, FL 33178

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: DIEGO HERNANDEZ

PDS

06/09/2008

Electronic Signature of Signing Officer or Director

Date