

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156464

FILED
Mar 22, 2012
Secretary of State

Entity Name: CENTRAL CREDIT GROUP INC.

Current Principal Place of Business:

3501 W. VINE STREET
STE. 523
KISSIMMEE, FL 34741

New Principal Place of Business:

3501 W. VINE STREET
STE. 130
KISSIMMEE, FL 34741

Current Mailing Address:

3501 W. VINE STREET
STE. 523
KISSIMMEE, FL 34741

New Mailing Address:

3501 W. VINE STREET
STE. 130
KISSIMMEE, FL 34741

FEI Number: 20-8131556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, FELIX J SR
3501 W. VINE ST.
STE. 523
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RIVERA, FELIX J SR
3501 W. VINE ST.
STE. 130
KISSIMMEE, FL 34741 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: FELIX J RIVERA

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: RIVERA, FELIX J SR
Address: 3501 W.VINE ST. # 130
City-St-Zip: KISSIMMEE, FL 34741

I hereby 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 all other like empowered.

SIGNATURE: FELIX J RIVERA

DIR

03/22/2012

Electronic Signature of Signing Officer or Director

Date