

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036316

FILED
Feb 25, 2009
Secretary of State

Entity Name: FORTIS CENTURION CORPORATION

Current Principal Place of Business:

1300 W 41ST ST
APT 203
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1300 W 41ST ST
APT 203
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-3037100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

ARROYO, JOSE
1300 W 41ST ST.
APT. 103
HIALEAH, FL 33012 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: JOSE ARROYO

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ARROYO, JOSE
Address: 1300 W 41ST ST APT 203
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: ARROYO, JOSE
Address: 1300 W 41ST ST APT 203
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Delete
Name: ARROYO, JOSE
Address: 1300 W 41ST ST APT 203
City-St-Zip: HIALEAH, FL 33012

Title: P (X) Delete
Name: RAGUASI-ARROYO, CAROLINA
Address: 1300 W 41ST ST APT 203
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Delete
Name: RAGUASI-ARROYO, CAROLINA
Address: 1300 W 41ST ST APT 203
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ARROYO, JOSE
Address: 1300 W 41ST ST APT 203
City-St-Zip: HIALEAH, FL 33012

Title: VPD (X) Change () Addition
Name: SALAZAR, MARIO A
Address: 6419 SW 158TH PASS
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE ARROYO

PDS

02/25/2009

Electronic Signature of Signing Officer or Director

Date