

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065591

FILED
Jun 20, 2009
Secretary of State

Entity Name: CENTRAL REAL ESTATE AGENCY INC.

Current Principal Place of Business:

1715 LIGGINS AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

4835 ALOP ST
EL PASO, TX 79906

Current Mailing Address:

1108 WAVERLY PLACE DRIVE
COLUMBIA, SC 29229

New Mailing Address:

PO BOX 6015
EL PASO, TX 79906

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

Name and Address of Current Registered Agent:

PAULINO, GUSTAVO A
1715 LIGGINS AVENUE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PAULINO, GUSTAVO A
4835 ALOP ST
EL PASO, FL 79906 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: _____

Electronic Signature of Registered Agent

06/20/2009

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: DP () Delete
Name: PAULINO, GUSTAVO A
Address: 1108 WAVERLY PLACE DRIVE
City-St-Zip: COLUMBIA, SC 29229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAULINO, GUSTAVO A
Address: PO BOX 6015
City-St-Zip: EL PASO, TX 79906

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: GUSTAVO PAULINO

CEO

06/20/2009

Electronic Signature of Signing Officer or Director

Date