

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075560

FILED
Jan 15, 2009
Secretary of State

Entity Name: CENYO, INC.

Current Principal Place of Business:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL 33131

Current Mailing Address:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Mailing Address:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL 33131

FEI Number: 26-2108421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ALTON LLC
444 BRICKELL AVENUE
SUITE 719
MIAMI, FL 33131 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: MAX KARAGOZ

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALDMANN, DANIEL
Address: MENGSTR. 26
City-St-Zip: LUEBECK, D 23552

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDMANN, DANIEL
Address: 444 BRICKELL AVENUE SUITE 51132
City-St-Zip: MIAMI, FL 33131 US

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: DANIEL WALDMANN

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date