2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017980

Entity Name: CENTRALBIODIESEL HTP, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3240 N.E. 11TH ST., APT 205 POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

3240 N.E. 11TH ST., APT 205 POMPANO BEACH, FL 33062 US

FEI Number: 26-2004513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLSTEIN, RODOLFO
8208 NW 6 ST
CORAL SPRINGS, FL 33071 US

CARLSTEIN, RODOLFO
3240 N.E. 11TH ST., APT 205
POMPANO BEACH, FL 33062 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: RODOLFO G. CARLSTEIN 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARLSTEIN, RODOLFO G

 Address:
 3240 N.E. 11TH ST., APT 205

 City-St-Zip:
 POMPANO BEACH, FL 33062 US

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: RODOLFO G. CARLSTEIN D 02/17/2011