

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018563

FILED
Apr 16, 2012
Secretary of State

Entity Name: CENTRINO POWER DESIGN.CORP

Current Principal Place of Business:

2061 NW 2ND AVE
102
BOCA RATON, FL 33431

New Principal Place of Business:

1220B NW 15TH AVE
BOCA RATON, FL 33486

Current Mailing Address:

2061 NW 2ND AVE
102
BOCA RATON, FL 33431

New Mailing Address:

1220B NW 15TH AVE
BOCA RATON, FL 33486

FEI Number: 32-0235927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLA, GUSTAVO SR
2061 NW 2ND AVE
102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CELLA, GUSTAVO SR
1220B NW 15TH AVE
BOCA RATON, FL 33486 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: GUSTAVO CELLA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CELLA, GUSTAVO SR
Address: 1220B NW 15 AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: CELLA, YERICCA
Address: 1220B NW 15 AVE
City-St-Zip: BOCA RATON, FL 33486

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: GUSTAVO CELLA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date