

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075754

FILED
Jul 19, 2009
Secretary of State

Entity Name: CENTRAL DE ENVIOS #1 INC.

Current Principal Place of Business:

11504 E. TAMIAMI TRL
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

4905 RATTLESNAKE HAMMOCK RD.
NAPLES, FL 34113

New Mailing Address:

11504 E. TAMIAMI TRL
NAPLES, FL 34113

FEI Number: 26-3170179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, AHMAD D
4905 RATTLESNAKE HAMMOCK RD.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

FARHAT, AMEEN N P
3780 66TH AVE NE
NAPLES, FL 34120 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: AMEEN N FARHAT

07/19/2009

Electronic Signature of Registered Agent

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: P () Delete
Name: AHMAD, AHMAD D
Address: 4905 RATTLESNAKE HAMMOCK RD
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Delete
Name: AHMAD, AHMAD D
Address: 4905 RATTLESNAKE HAMMOCK RD
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARHAT, AMEEN N P
Address: 3780 66TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: AMEEN N FARHAT

P

07/19/2009

Electronic Signature of Signing Officer or Director

Date