

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075754

FILED
Feb 16, 2010
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:

11504 E. TAMIAMI TRL
NAPLES, FL 34113

New Mailing Address:

FEI Number: 26-3170179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AHMAD, AHMAD D P
9400 SAN MARINO CIR APT 208
NAPLES, FL 34114 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: AHMAD D AHMAD

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AHMAD, AHMAD D P
Address: 9400 MARINO CIR APT # 208
City-St-Zip: NAPLES, FL 34114

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: AHMAD D AHMAD

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date