2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000075754

Entity Name: CENTRAL DE ENVIOS #1 INC.

FILED Apr 26, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 11504 E. TAMIAMI TRL NAPLES, FL 34113 **Current Mailing Address: 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: Name and Address of New Registered Agent: AHMAD, AHMAD D P 9400 SÁN MARINO CIR APT 208 NAPLES, FL 34114 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 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 P 04/26/2012