

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091270

Entity Name: CENTENNIAL GROUP U.S.A., INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

3400 M. INTOSH RD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3400 MCINTOSH RD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 22430
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 27-1163430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATALINI, JAMES F
3400 M. INTOSH RD
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BATALINI, JAMES F
3400 MCINTOSH RD
FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATALINI, JAMES F
Address: 3400 MCINTOSH RD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: BATALINI, JAMES F
Address: 3400 MCINTOSH RD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JAMES F. BATALINI

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date