2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095517

Entity Name: CENTAURI ENTERPRISES, INC.

FILED Jul 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6659 MUCK POND ROAD
SEFFNER, FL 33584 US
6515 MUCK POND ROAD
SEFFNER, FL 33584 US

Current Mailing Address: New Mailing Address:

6659 MUCK POND ROAD P.O. BOX 8

SEFFNER, FL 33584 US SEFFNER, FL 33583 US

FEI Number: 26-3586338 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:

F&L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TANASE, LIVIU D
 Name:
 TANASE, LIVIU D

 Address:
 6659 MUCK POND ROAD
 Address:
 6515 MUCK POND ROAD

 City-St-Zip:
 SEFFNER, FL 33584 US
 City-St-Zip:
 SEFFNER, FL 33584 US

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 TANASE, GABRIELA
 Name:
 TANASE, GABRIELA

 Address:
 11602 NORTH 51ST STREET
 Address:
 6515 MUCK POND ROAD

 City-St-Zip:
 TAMPA, FL 33617 US
 City-St-Zip:
 SEFFNER, FL 33584 US

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: ALESSANDRA MASTRACCO OM 07/01/2009