2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100168

Entity Name: CENPOS, INC.

FILED Jan 14, 2011 Secretary of State

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

7750 SW 117 AVENUE, STE 306 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

7750 SW 117 AVENUE, STE 306 MIAMI, FL 33183

FEI Number: 26-4246142 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:

BRYN, MARK J 2 SOUTH BISCAYNE BOULEVARD, STE 2680 MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD

Name: FERNADEZ, JORGE L

Address: 7750 SW 117 AVENUE, STE 306

City-St-Zip: MIAMI, FL 33183

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: JORGE FERNANDEZ PD 01/14/2011