

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 02, 2011
Secretary of State

Entity Name: CENTRAL GLOBAL SOLUTION CO.

Current Principal Place of Business:

885 SW 149TH COURT
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

885 SW 149TH COURT
MIAMI, FL 33194

New Mailing Address:

FEI Number: 26-3956660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: P
Name: RODRIGUEZ, JUAN L
Address: 885 SW 149TH COURT
City-St-Zip: MIAMI, FL 33194

Title: VPD
Name: SALAZAR, JOSE A
Address: 885 SW 149TH COURT
City-St-Zip: MIAMI, FL 33194

Title: SD
Name: MARIN, LUIS F
Address: 885 SW 149TH COURT
City-St-Zip: MIAMI, FL 33194

Title: TD
Name: HERNANDEZ, SERGIO R
Address: 885 SW 149TH COURT
City-St-Zip: MIAMI, FL 33194

Title: D
Name: RODRIGUEZ, JR, JUAN L
Address: 885 SW 149TH COURT
City-St-Zip: MIAMI, FL 33194

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: JUAN LUIS RODRIGUEZ

SR.

05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date