

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027412

FILED
Apr 25, 2011
Secretary of State

Entity Name: CENETRIS CORPORATION

Current Principal Place of Business:

10030 SW 212 ST
MIAMI, FL 33189

New Principal Place of Business:

1558 NW 159 AVE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

10030 SW 212 ST
MIAMI, FL 33189

New Mailing Address:

10030 SW 212 ST
MIAMI, FL 33189 US

FEI Number: 80-0376325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACON, ADDIEL
10030 SW 212 ST
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

CHACON, ADDIEL
10427 OLD CUTLER ROAD
210
MIAMI, FL 33190 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: ADDIEL CHACON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHACON, ADDIEL
Address: 10427 OLD CUTLER ROAD, APT 210
City-St-Zip: MIAMI, FL 33190

Title: VP
Name: ARRIETA, KAREN
Address: 19341 STERLING DR.
City-St-Zip: MIAMI, FL 33157 US

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: ADDIEL CHACON

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date