

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060144

FILED
Apr 06, 2011
Secretary of State

Entity Name: CENTRAL TECHNOLOGICAL CORPORATION

Current Principal Place of Business:

3314 HADLEIGH CREST
ORLANDO, FL 32817

New Principal Place of Business:

5374 DEEPWOODS CT.
SANFORD, FL 32771

Current Mailing Address:

3314 HADLEIGH CREST
ORLANDO, FL 32817

New Mailing Address:

5374 DEEPWOODS CT.
SANFORD, FL 32771

FEI Number: 27-0571089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: PRES
Name: DIVO, EDUARDO
Address: 5374 DEEPWOODS CT.
City-St-Zip: SANFORD, FL 32771

Title: SECR
Name: MOORE, KARLA
Address: 5374 DEEPWOODS CT.
City-St-Zip: SANFORD, FL 32771

Title: TREA
Name: BARRIENTO, CAROLINA
Address: 5374 DEEPWOODS CT.
City-St-Zip: SANFORD, FL 32771

Title: DIR.
Name: MATOS-ALBERS, ALFREDO
Address: 5374 DEEPWOODS CT.
City-St-Zip: SANFORD, FL 32771

Title: DIR.
Name: HUAYAMAVE, VICTOR
Address: 5374 DEEPWOODS CT.
City-St-Zip: SANFORD, FL 32771

Title: DIR.
Name: EAGLIN, RONALD
Address: 5374 DEEPWOODS CT.
City-St-Zip: SANFORD, FL 32771

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: EDUARDO DIVO

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date