

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097481

FILED  
Apr 12, 2010  
Secretary of State

Entity Name: CAR CENTURION MANAGEMENT, INC.

**Current Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE (215)  
MIAMI, FL 33132

**New Principal Place of Business:**

1521 ALTON ROAD (#789)  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE (215)  
MIAMI, FL 33132

**New Mailing Address:**

1521 ALTON ROAD (#789)  
MIAMI BEACH, FL 33139

FEI Number: 80-0378731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ROUSSE, YANNICK  
Address: 1521 ALTON ROAD (#789)  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: ROUSSE, ROSARIA  
Address: 1521 ALTON ROAD (#789)  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: BALMORI, ALEXANDRA  
Address: 1521 ALTON ROAD (#642)  
City-St-Zip: MIAMI BEACH, FL 33139

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: YANNICK ROUSSE

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date