

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042482

Entity Name: CENTURION LOGISTICS, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1866 NW 82 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1866 NW 82 AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-2699124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, JESUS
19336 SW 77TH PL
MIAMI, FL 33157 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: ESPINOSA, BELKYS
Address: 1866 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: ESPINOSA, JESUS
Address: 1866 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

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: BELKYS ESPINOSA

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date