

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059402

FILED
Feb 13, 2012
Secretary of State

Entity Name: CENTURION CONSTRUCTION SERVICES OF FLORIDA , INC.

Current Principal Place of Business:

12832 S.W. 12 TERRACE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

12832 S.W. 12 TERRACE
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 30-0637789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTILLO, ALEXANDRE
12832 S.W. 12 TERRACE
MIAMI, FL 33184 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: BUSTILLO, ALEXANDRE
Address: 12832 S.W. 12 TERRACE
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: BUSTILLO, JORGE
Address: 12832 S.W. 12 TERRACE
City-St-Zip: MIAMI, FL 33184 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: JORGE BUSTILLO

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date