

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012010

Entity Name: CENTECH GROUP, INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

7825 WEST 36 AVE  
204  
HIALEAH, FL 33018

## New Principal Place of Business:

7839 W 36 AVE  
201  
HIALEAH, FL 33018

## Current Mailing Address:

7825 WEST 36 AVE  
204  
HIALEAH, FL 33018

## New Mailing Address:

7839 W 36 AVE  
201  
HIALEAH, FL 33018

FEI Number: 27-4777175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CENDAN, JUAN M  
7825 WEST 36 AVE  
204  
HIALEAH, FL 33018 US

## Name and Address of New Registered Agent:

CENDAN, MANUEL  
7839 W 36 AVE  
201  
HIALEAH, FL 33018 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: MANUEL CENDAN

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CENDAN, MANUEL  
Address: 7839 W 36 AVE APT 201  
City-St-Zip: HIALEAH, FL 33018

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: MANUEL CENDAN

PRS

04/26/2012

Electronic Signature of Signing Officer or Director

Date