

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061619

FILED
Apr 30, 2012
Secretary of State

Entity Name: CENTAURI SPECIALTY MANAGERS, INC.

Current Principal Place of Business:

21808 DEER POINTE CROSSING
BRADENTON, FL 34202 US

New Principal Place of Business:

5391 LAKEWOOD RANCH BLVD
SUITE 303
SARASOTA, FL 34240 US

Current Mailing Address:

21808 DEER POINTE CROSSING
BRADENTON, FL 34202 US

New Mailing Address:

5391 LAKEWOOD RANCH BLVD
SUITE 303
SARASOTA, FL 34240 US

FEI Number: 45-2689025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNY, MIKE
ONE FINANCIAL PLAZA, 23RD FLOOR
100 SE 3RD AVE
FORT LAUDERDALE, FL 33394 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: PT&D
Name: ESPINO, RICARDO A
Address: 5391 LAKEWOOD RANCH BLVD, SUITE 303
City-St-Zip: SARASOTA, FL 34240 US

Title: S&D
Name: REES, LORA S
Address: 5391 LAKEWOOD RANCH BLVD, SUITE 303
City-St-Zip: SARASOTA, FL 34240 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: LORA S. REES

S&D

04/30/2012

Electronic Signature of Signing Officer or Director

Date