

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 07, 2012  
Secretary of State**

DOCUMENT# P11000089520

Entity Name: CENTAUR SYSTEMS INC

**Current Principal Place of Business:**

7522 WILES ROAD  
B206  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

7522 WILES ROAD  
B206  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

ARBOLEDA, LESLIE  
7522 WILES ROAD STE B206  
CORAL SPRINGS, FL 33067      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:                      ABREU, CARLOS G  
Address:                      7522 WILES ROAD STE B206  
City-St-Zip:                      CORAL SPRINGS, FL 33067

Title:                      VP  
Name:                      ABREU, MARY C  
Address:                      7522 WILES ROAD STE B206  
City-St-Zip:                      CORAL SPRINGS, FL 33067

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: CARLOS ABREU

P

05/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date