

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106086

FILED
Feb 16, 2012
Secretary of State

Entity Name: CENTRAL ART SHARE CORP.

Current Principal Place of Business:

2100 SALZEDO STREET, SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

2745 BRICKELL COURT
MIAMI, FL 33129

Current Mailing Address:

2100 SALZEDO STREET, SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

2745 BRICKELL COURT
MIAMI, FL 33129

FEI Number: 33-1222888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GIARDINELLA, CLAUDIO SR.
2745 BRICKELL COURT
MIAMI, FL 33129 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: CLAUDIO GIARDINELLA

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GIARDINELLA, CLAUDIO SR.
Address: 2745 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

Title: DIR
Name: SALVATIERRA, BEATRIZ MRS.
Address: 2745 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129 UN

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: CLAUDIO GIARDINELLA

DIR

02/16/2012

Electronic Signature of Signing Officer or Director

Date