

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36404

FILED
Apr 05, 2012
Secretary of State

Entity Name: CENTRES, INC. OF WISCONSIN

Current Principal Place of Business:

C/O CENTRES INC.
9130 S. DADELAND BLVD., #1528
MIAMI, FL 33156 US

New Principal Place of Business:

9130 S. DADELAND BLVD.
1528
MIAMI, FL 33156 US

Current Mailing Address:

C/O CENTRES INC.
9130 S DADELAND BLVD, STE 1528
MIAMI, FL 33156 US

New Mailing Address:

9130 S. DADELAND BLVD.
1528
MIAMI, FL 33156 US

FEI Number: 39-1599360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, DAVID K PTS
TWO DATRAN CNTR #1528
9130 S DADELAND BLVD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CHARLTON, DAVID K PTS
9130 S. DADELAND BLVD.
1528
MIAMI, FL 33156 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: DAVID K. CHARLTON

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KARL, KENNETH B
Address: 9130 S DADELAND BLVD, #1528
City-St-Zip: MIAMI, FL 33156 US

Title: PTS
Name: CHARLTON, DAVID K
Address: 9130 S. DADELAND BLVD., #1528
City-St-Zip: MIAMI, FL 33156 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: DAVID K. CHARLTON

PTS

04/05/2012

Electronic Signature of Signing Officer or Director

Date