

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004407

Entity Name: CENTRO ADVERTISING, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

13295 N.W. 107TH AVE.
HIALEAH, FL 33018

New Principal Place of Business:

13295 N.W. 107TH AVE.
HIALEAH GARDENS, FL 33018

Current Mailing Address:

PO BOX 12-6386
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0382226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARIN, VICTOR R
13295 N.W. 107TH AVE.
HIALEAH GARDENS, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARIN, VICTOR R
Address: 7800 SW 70TH ST
City-St-Zip: MIAMI, FL 33143

Title: VPD () Delete
Name: TARIN, LOURDES
Address: 7800 SW 70TH ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TARIN, VICTOR R
Address: 7800 SW 70TH ST
City-St-Zip: MIAMI, FL 33143

Title: VPD (X) Change () Addition
Name: TARIN, LOURDES L
Address: 7800 SW 70TH ST
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOURDES TARIN

VPD

01/19/2005

Electronic Signature of Signing Officer or Director

Date