

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049163

Entity Name: CENTRO PALM, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

35801 SW 186TH AVE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 343449
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 65-0539755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND & KNIGHT
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 331313209 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: DPST () Delete
Name: MAINSTER, STEVE
Address: 35801 SW 186 AVE
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: DV () Delete
Name: JENSEN, ROBERT
Address: 35801 SW 186 AVE
City-St-Zip: FLORIDA CITY, FL 33034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEGOR, JOSEPH
Address: 35801 SW 186 AVE
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: D (X) Change () Addition
Name: PRO, FERNANDO
Address: 35801 SW 186 AVE
City-St-Zip: FLORIDA CITY, FL 33034 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIANE M. CANTOR

EXEC

04/14/2009

Electronic Signature of Signing Officer or Director

Date