

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049163

Entity Name: CENTRO PALM, INC.

FILED
Mar 08, 2010
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:

CANTOR, DIANE M
35801 SW 186 AVE
FLORIDA CITY, FL 33034 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: DIANE M. CANTOR

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D
Name: PRO, FERNANDO
Address: 35801 SW 186 AVE
City-St-Zip: FLORIDA CITY, FL 33034 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: JOSEPH SEGOR

D

03/08/2010

Electronic Signature of Signing Officer or Director

Date