

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046630

FILED
Apr 29, 2008
Secretary of State

Entity Name: CENTRAL CITY MANAGEMENT CORP.

Current Principal Place of Business:

2414 S.W. 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2414 S.W. 8TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0632955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA, COMAS, DE TORRES & FERNANDEZ
2100 SALZEDO ST.
STE. 300
CORAL GABLES, FL 33134 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: P () Delete
Name: GRANDE, CARLOS
Address: 1037 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Delete
Name: GRANDE, MANUEL
Address: 2720 SW 129TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: GRANDE, ANA LATOUR
Address: 1037 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: T () Delete
Name: GRANDE, FRANK
Address: 2414 SW 8 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANDE, CARLOS
Address: 1133 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: GRANDE, MANUEL
Address: 1037 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: S (X) Change () Addition
Name: GRANDE, ANA LATOUR
Address: 1133 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS GRANDE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date