

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046630

FILED  
Apr 29, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GRANDE, CARLOS  
Address: 1133 ALFONSO AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP  
Name: GRANDE, MANUEL  
Address: 1037 ALFONSO AVE  
City-St-Zip: CORAL GABLES, FL 33146

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

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

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: CARLOS GRANDE

P

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date