

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046630

FILED
May 01, 2012
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

PRES

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date