

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067943

Entity Name: CENTRO CANTINA, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

1600 EAST 8TH AVENUE
SUITE D204
TAMPA, FL 33605

New Principal Place of Business:

New Mailing Address:

1600 EAST 8TH AVENUE
SUITE D204
TAMPA, FL 33605

Current Mailing Address:

4411 CLEVELAND AVE.
FT. MYERS, FL 33901

FEI Number: 65-1030687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENAN, MICHAEL ESQ.
3714 W. HORATIO ST.
TAMPA, FL 33609 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: PD () Delete
Name: VIGLIAROLO, JOSEPH
Address: 1600 EAST 8TH AVE. #113
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH VIGLIAROLO

PD

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date