

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007229

FILED
Apr 21, 2011
Secretary of State

Entity Name: CENTURION MORTGAGE, INC.

Current Principal Place of Business:

7667 NW 50TH STREET
SECOND FLOOR
MIAMI, FL 33166

New Principal Place of Business:

9731 NW 41 ST
DORAL, FL 33178

Current Mailing Address:

7667 NW 50TH STREET
SECOND FLOOR
MIAMI, FL 33166

New Mailing Address:

9731 NW 41 ST
DORAL, FL 33178

FEI Number: 65-0908942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JORGE L PRESIDE
7667 NW 50TH STREET
SECOND FLOOR
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REYES, JORGE L PRESIDE
1000 S POINTE DR #1606
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REYES, JORGE L PRESIDE
Address: 1000 SOUTH POINTE DR #1606
City-St-Zip: MIAMI BEACH, FL 33139

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: JORGE L REYES

Electronic Signature of Signing Officer or Director

PRES

04/21/2011

Date