

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000007244

**FILED**  
**Apr 10, 2011**  
**Secretary of State**

**Entity Name:** CENTRO AMERICA ENVIOS, INC.

**Current Principal Place of Business:**

1741 W FLAGLER ST  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

1741 W FLAGLER ST  
MIAMI, FL 33135

**New Mailing Address:**

**FEI Number:** 65-0894289

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARANA, MARTHA C OWNER  
1440 WEST 4TH LANE  
HIALEAH, FL 33010 US

**Name and Address of New Registered Agent:**

ARANA, MARTHA C SR.  
7851 NW 160 TERRACE  
HIALEAH, FL 33016 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:** MARTHA C. ARANA

04/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** MRS  
**Name:** ARANA, MARTHA C SR.  
**Address:** 1440 WEST 4TH LANE  
**City-St-Zip:** HIALEAH, FL 33010 US

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:** MARTHA ARANA

MRS.

04/10/2011

Electronic Signature of Signing Officer or Director

Date