

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058402

Entity Name: 3 CENTURIES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2612 SAWGRASS MILLS CIRCLE
SUITE 1511
SUNRISE, FL 33323

New Principal Place of Business:

2604 SAWGRASS MILLS CIRCLE
SUITE 1101
SUNRISE, FL 33323

Current Mailing Address:

11401 NW 12TH STREET
SUITE 438
MIAMI, FL 33172

New Mailing Address:

2604 SAWGRASS MILLS CIRCLE
SUITE 1101
SUNRISE, FL 33323

FEI Number: 65-0964706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZIZI, MICHAEL
2612 SAWGRASS MILLS CIRCLE
SUITE 1511
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

AZIZI, MICHAEL
2604 SAWGRASS MILLS CIRCLE
SUITE 1101
SUNRISE, FL 33323 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZIZI, MICHAEL
Address: 2604 SAWGRASS MILLS CIRCLE, SUITE 1101
City-St-Zip: SUNRISE, FL 33323 US

Title: V
Name: AZIZI, HALI N
Address: 2604 SAWGRASS MILLS CIRCLE, SUITE 1101
City-St-Zip: SUNRISE, FL 33323 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: MICHAEL AZIZI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date