

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091270

Entity Name: CENTENNIAL GROUP U.S.A., INC.

Current Principal Place of Business:

3400 MCINTOSH RD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 22430
FORT LAUDERDALE, FL 33335

FEI Number: 27-1163430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BATALINI, JAMES F
3400 MCINTOSH RD
FORT LAUDERDALE, FL 33316 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

Date

Officer/Director Detail :

Title P
Name BATALINI, JAMES F
Address 3400 MCINTOSH RD
City-State-Zip: FORT LAUDERDALE FL 33316

Title S
Name BATALINI, JAMES F
Address 3400 MCINTOSH RD
City-State-Zip: FORT LAUDERDALE FL 33316

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: JAMES F. BATALINI

PRESIDENT

03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date