2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000091270

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

FILED Aug 02, 2016 Secretary of State CC3971202179

Current Principal Place of Business:

7328 COMMERCIAL CIRCLE FORT PIERCE. FL 34951

Current Mailing Address:

7328 COMMERCIAL CIRCLE FORT PIERCE, FL 34951 US

FEI Number: 27-1163430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BATALINI, JAMES F 7328 COMMERCIAL CIRCLE FORT PIERCE, FL 34951 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.

Title

S

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P

Name BATALINI, JAMES F Name BATALINI, JAMES F

Address 7328 COMMERCIAL CIRCLE Address 7328 COMMERCIAL CIRCLE

City-State-Zip: FORT PIERCE FL 34951 City-State-Zip: FORT PIERCE FL 34951

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

08/02/2016