2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106339

Entity Name: CENTRAL GLOBAL SOLUTION CO.

Current Principal Place of Business:

885 SW 149TH COURT MIAMI. FL 33194

Current Mailing Address:

885 SW 149TH COURT MIAMI. FL 33194

FEI Number: 26-3956660 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC. 18501 PINES BOULEVARD, SUITE 201 PEMBROKE PINES, FL 33029 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

FILED Apr 25, 2013

Secretary of State

CC9216958417

Officer/Director Detail:

Title P Title VPD

NameRODRIGUEZ, JUAN LNameSALAZAR, JOSE AAddress885 SW 149TH COURTAddress885 SW 149TH COURT

City-State-Zip: MIAMI FL 33194 City-State-Zip: MIAMI FL 33194

Title SD Title TD

NameMARIN, LUIS FNameHERNANDEZ, SERGIO RAddress885 SW 149TH COURTAddress885 SW 149TH COURT

City-State-Zip: MIAMI FL 33194 City-State-Zip: MIAMI FL 33194

Title D

Name RODRIGUEZ,JR, JUAN L Address 885 SW 149TH COURT

City-State-Zip: MIAMI FL 33194

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: JUAN RODRIGUEZ PRE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/25/2013

Date