2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36404

Entity Name: CENTRES, INC. OF WISCONSIN

Current Principal Place of Business:

9130 S. DADELAND BLVD.

SUITE 1528 MIAMI, FL 33156

Current Mailing Address:

9130 S. DADELAND BLVD.

SUITE 1528

MIAMI, FL 33156 US

FEI Number: 39-1599360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARLTON, DAVID K 9130 S. DADELAND BLVD. SUITE 1528 MIAMI, FL 33156 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: DAVID K. CHARLTON 04/25/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO, CHAIRMAN Title PRESIDENT, TREASURER

Name KARL, KENNETH B Name CHARLTON, DAVID K

Address 9130 S DADELAND BLVD Address 9130 S. DADELAND BLVD.

SUITE 1528 SUITE 1528

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title VP, SECRETARY
Name KARL, ARI T

Address 9130 S. DADELAND BLVD.

SUITE 1528

City-State-Zip: MIAMI FL 33156

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.

FILED Apr 25, 2019

Secretary of State

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