

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087311

FILED
May 01, 2010
Secretary of State

Entity Name: CENTROMAQ CORP

Current Principal Place of Business:

790 NW 107 AVE STE 306
MIAMI, FL 33172

New Principal Place of Business:

790 NW 107TH AVE
STE 306
MIAMI, FL 33172

Current Mailing Address:

790 NW 107 AVE STE 306
MIAMI, FL 33172

New Mailing Address:

790 NW 107TH AVE
STE 306
MIAMI, FL 33172

FEI Number: 38-3805376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DARIANE
790 NW 107 AVE STE 306
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOPEZ, DARIANE
790 NW 107TH AVE
STE 306
MIAMI, FL 33172 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: DARIANE LOPEZ

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO HILARIO, ROSALIE E
Address: 790 NW 107TH AVE STE 306
City-St-Zip: MIAMI, FL 33172

Title: D
Name: LOPEZ, DARIANE
Address: 790 NW 107TH AVE STE 306
City-St-Zip: MIAMI, FL 33172

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: ROSALIE E NAVARRIO HILARIO

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date