

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002109

FILED
Mar 20, 2007
Secretary of State

Entity Name: CEMUSA CORPORACION EUROPEA DE MOBILIARIO URBANO S.A.

Current Principal Place of Business:

FRANCISCO SANCHA 24
MADRID, NC 28034

New Principal Place of Business:

Current Mailing Address:

2119 N.W. 84TH AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0200106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMARBIDE, IVAN SEC
2119 NW 84 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRASCO DELGADO, JOSE DIRECTO
Address: FRANCISCO SANCHA 24
City-St-Zip: MADRID, NC 28034 SP

Title: VP () Delete
Name: BARON THAIDIGSHANN, CARLOS VP
Address: FRANCISCO SANCHA 24
City-St-Zip: MADRID SPAIN, NC 28034 SP

Title: P () Delete
Name: USALLAN ORITZ, AGUSTIN JOSE PRES
Address: FRANCISCO SANCHA 24
City-St-Zip: MADRID SPAIN, NC 28034 SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVAN ZAMARBIDE

CFO

03/20/2007

Electronic Signature of Signing Officer or Director

Date