

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043768

Entity Name: TCENTER USA, INC.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

6693 COLLINS AVE
223
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 600682
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

10201 HAMMOCKS BLVD
153
MIAMI, FL 33196 US

New Mailing Address:

10201 HAMMOCKS BLVD
MIAMI, FL 33196 US

FEI Number: 65-1099657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, SILVIA C
1574 NE 191 ST APT 154
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

REINHARDT, SILVIA C
10201 HAMMOCKS BLVD
153
MIAMI, FL 33196 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: SILVIA C REINHARDT

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REINHARDT, SILVIA C
Address: 1574 NE 191 ST APT 154
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINHARDT, SILVIA C
Address: 10201 HAMMOCKS BLVD #153
City-St-Zip: MIAMI, FL 33196

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: SILVIA C REINHARDT

P

03/08/2007

Electronic Signature of Signing Officer or Director

Date