

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056924

Entity Name: MODELLBAU USA, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

741 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

771 SHOTGUN ROAD
SUNRISE, FL 33326 US

Current Mailing Address:

741 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Mailing Address:

771 SHOTGUN ROAD
SUNRISE, FL 33326 US

FEI Number: 65-1114957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, GIL A
741 SHOTGUN ROAD
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

ENRIQUEZ, GIL A
771 SHOTGUN ROAD
FORT LAUDERDALE, FL 33326 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: ENRIQUEZ GIL

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENRIQUEZ, GIL A
Address: 741 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIQUEZ, GIL A
Address: 771 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

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: ENRIQUEZ GIL

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date