

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056924

Entity Name: MODELLBAU USA, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

771 SHOTGUN ROAD  
SUNRISE, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

771 SHOTGUN ROAD  
SUNRISE, FL 33326 US

## New Mailing Address:

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  
771 SHOTGUN ROAD  
FORT LAUDERDALE, FL 33326 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

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 ( ) Delete  
Name: ENRIQUEZ, GIL A  
Address: 771 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: GIL ENRIQUEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date