

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020717

FILED  
May 29, 2008  
Secretary of State

Entity Name: CENTURY BUILDING RESTORATION USA INC.

## Current Principal Place of Business:

610 SE 13TH STREET  
UNIT 207  
DANIA BEACH, FL 33004

## New Principal Place of Business:

2104-C N. FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

## Current Mailing Address:

610 SE 13TH STREET  
UNIT 207  
DANIA BEACH, FL 33004

## New Mailing Address:

2104-C N. FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

FEI Number: 76-0726015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHMITT, MANFRED  
610 SE 13 TH STREET  
207  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

SCHMITT, MANFRED  
2104-C N. FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020 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: MANFRED SCHMITT

05/29/2008

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: D ( ) Delete  
Name: SCHMITT, MANFRED  
Address: 610 SE 3 RD ST #207  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHMITT, MANFRED  
Address: 2104-C N. FEDERAL HIGHWAY  
City-St-Zip: HOLLYWOOD, FL 33020

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: MANFRED SCHMITT

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date