

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020717

FILED
Mar 19, 2010
Secretary of State

Entity Name: CENTURY BUILDING RESTORATION USA INC.

Current Principal Place of Business:

2104-C N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2104-C N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 76-0726019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARCIA, JUAN C
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: JUAN CARLOS GARCIA

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: GARCIA, JUAN C
Address: 2104-C N. FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: SCHMITT, MANFRED
Address: 2104-C N. FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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 all other like empowered.

SIGNATURE: JUAN CARLOS GARCIA

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03/19/2010

Electronic Signature of Signing Officer or Director

Date