2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050917

Entity Name: CETROTEK INTERNATIONAL, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3038 NW 82 AVENUE 13943 SW 84 STREET MIAMI, FL 33122 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

P.O. BOX 831148 MIAMI, FL 332831148

FEI Number: 05-0584222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHAR, GUTT & GLAZER, P. A. 2999 N.E. 191ST STREET FIFTH FLOOR AVENTURA, FL 33180 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT () Delete Title: PSDT (X) Change () Addition HOUSEFIELD, CATHERINE J Name: HOUSEFIELD, CATHERINE J Name: 260 CRANDON BLVD. 408 LEDGEMONT CT. Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: FLAT ROCK, NC 28731

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: CATHERINE HOUSEFIELD PSDT 01/09/2008