

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088123

Entity Name: BIZCENTRAL USA, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2151 CONSULATE DR
UNIT 13
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2151 CONSULATE DR
UNIT 13
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-1274534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EFRAIN
3437 BELLINGTON DR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

RODRIGUEZ, EFRAIN
2151 CONSULATE DR
SUITE 13
ORLANDO, FL 32837 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: EFRAIN RODRIGUEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, EFRAIN
Address: 3437 BELLINGTON DR.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, EFRAIN
Address: 2151 CONSULATE DR STE 13
City-St-Zip: ORLANDO, FL 32837

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: EFRAIN RODRIGUEZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date