

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126783

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: CEM COMPANIES EXCELLENCE MANAGEMENT INC.

## Current Principal Place of Business:

9060 NW 8TH STREET  
NO. 509  
MIAMI, FL 33172 US

## Current Mailing Address:

9060 NW 8TH STREET  
NO. 509  
MIAMI, FL 33172 US

## New Principal Place of Business:

9020 NW 8TH STREET  
NO. 310  
MIAMI, FL 33172 US

## New Mailing Address:

9020 NW 8TH STREET  
NO. 310  
MIAMI, FL 33172 US

FEI Number: 20-1695066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESTRE, EUCLIDES  
9060 NW 8TH STREET  
NO. 509  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

MESTRE, EUCLIDES  
9020 NW 8TH STREET  
NO. 310  
MIAMI, FL 33172 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MESTRE, CORNELIA  
Address: 9060 NW 8TH STREET, NO. 509  
City-St-Zip: MIAMI, FL 33172 US

Title: SECR ( ) Delete  
Name: MESTRE, EUCLIDES  
Address: 9060 NW 8TH STREET, NO. 509  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MESTRE, CORNELIA  
Address: 9020 NW 8TH STREET, NO. 310  
City-St-Zip: MIAMI, FL 33172 US

Title: SECR (X) Change ( ) Addition  
Name: MESTRE, EUCLIDES  
Address: 9020 NW 8TH STREET, NO. 310  
City-St-Zip: MIAMI, FL 33172 US

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: EUCLIDES MESTRE

SECR

04/18/2008

Electronic Signature of Signing Officer or Director

Date