

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147941

Entity Name: RED CETUS USA, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

610 74TH ST, APT 17
MIAMI BEACH, FL 33141

New Principal Place of Business:

300 74TH STREET #9
MIAMI BEACH, FL 33141

Current Mailing Address:

610 74TH ST, APT 17
MIAMI BEACH, FL 33141

New Mailing Address:

300 74TH STREET #9
MIAMI BEACH, FL 33141

FEI Number: 11-3764927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGER, ALLEN
5053 POINTE EMERALD LN
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

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: PRES () Delete
Name: DULON, MAURICIO
Address: 610 74TH ST, APT 17
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICIO DULON

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date