

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002136

FILED
Apr 30, 2008
Secretary of State

Entity Name: U.S. CENTRAL HOLDING COMPANY, INC.

Current Principal Place of Business:

C/O JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA SUITE 700
MIAMI, FL 331312816

New Principal Place of Business:

Current Mailing Address:

C/O JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA SUITE 700
MIAMI, FL 331312816

New Mailing Address:

FEI Number: 20-4066757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JONATHAN H
C/O JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA SUITE 700
MIAMI, FL 331312816 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: GARCIA, LUIS
Address: 2101 NW 110TH AVE
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: GARCIA, LUIS
Address: 2101 NW 110TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS GARCIA

DPVS

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date