

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142555

Entity Name: CONCRECEL USA CORP

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

925 SWEETWATER LANE
BOCA RATON, FL 33431

New Principal Place of Business:

6751 N. FEDERAL HIGHWAY
302
BOCA RATON, FL 33487

Current Mailing Address:

925 SWEETWATER LANE
BOCA RATON, FL 33431

New Mailing Address:

6751 N. FEDERAL HIGHWAY
302
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMBALA, DAVID
925 SWEETWATER LANE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GEMBALA, DAVID
6751 N. FEDERAL HIGHWAY
302
BOCA RATON, FL 33487 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: DAVID GEMBALA

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GEMBALA, DAVID
Address: 925 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33431

Title: T,SD () Delete
Name: GEMBALA, HENRY
Address: 925 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GEMBALA, DAVID
Address: 6751 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: T,SD (X) Change () Addition
Name: GEMBALA, HENRY
Address: 6751 N. FEDERAL HIGHWAY, STE.302
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID GEMBALA

P,D

02/08/2007

Electronic Signature of Signing Officer or Director

Date