

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014597

Entity Name: U.S. CET CORPORATION

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE, 222
MIAMI, FL 331834838

New Principal Place of Business:

5735 LANCEWOOD WAY
NAPLES, FL 34116 US

Current Mailing Address:

8306 MILLS DRIVE, 222
MIAMI, FL 331834838

New Mailing Address:

5830 COPPER LEAF LANE
NAPLES, FL 34116 US

FEI Number: 20-8502463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AC GLOBAL REALTY, LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116 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: ANNETTE JUNG-RINEHART

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKER, LEONHARD
Address: HASSELKAMP 20, 40822 METTMANN
City-St-Zip: GERMANY, OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKER, LEONHARD MR.
Address: HASSELKAMP 20
City-St-Zip: METTMANN, D 40822 DE

Title: SEC () Change (X) Addition
Name: TEMPLIN-BECKER, BARBARA MRS.
Address: HASSELKAMP 20,
City-St-Zip: METTMANN, D 40822 DE

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: LEONHARD BECKER

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date