

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014597

Entity Name: U.S. CET CORPORATION

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

600 N PINE ISLAND RD, STE 450
PLANTATION, FL 33324 US

Current Mailing Address:

600 N PINE ISLAND RD, STE 450
PLANTATION, FL 33324 US

New Principal Place of Business:

600 N PINE ISLAND RD,
4TH FLOOR, SUITE 450
PLANTATION, FL 33324 US

New Mailing Address:

600 N PINE ISLAND RD,
4TH. FLOOR, SUITE 450
PLANTATION, FL 33324 US

FEI Number: 20-8502463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AC GLOBAL REALTY, LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

U.S. DELPHINE INC.
1903 60TH. PLACE EAST
SUITE M2130
BRADENTON, FL 34203 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: LEONHARD BECKER

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKER, LEONHARD MR.
Address: 600 N PINE ISLAND RD., SUITE 450
City-St-Zip: PLANTATION, FL 33324 US

Title: VP (X) Change () Addition
Name: DE BAKKER, PHILIP MR.
Address: VENUSLAAN 59
City-St-Zip: EINDHOVEN, NL 5632HA NL

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

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02/01/2009

Electronic Signature of Signing Officer or Director

Date