2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014597

Entity Name: U.S. CET CORPORATION

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8201 PETERS RD. SUITE 1000

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

8201 PETERS RD. SUITE 1000

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: Name and Address of New Registered Agent:

LEONHARD BECKER 8201 PETERS RD. SUITE 1000

PLANTATION, FL 33324 US

G.R.WOITZIK, P.A. 9000 GULF SHORE DRIVE NAPLES, FL 34108 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: G.R. WOITZIK, P.A. 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BECKER, LEONHARD MR.
Address: 3666 ARCTIC CIRCLE
City-St-Zip: NAPLES, FL 34112 US

Title:

Name: ILIC, VIOLETTA

Address: ALTE HOLSTEN STR. 35

City-St-Zip: HAMBURG, GERMANY, XX 21031 DE

Title: VP

Name: BECKER, PHILIP MR. Address: VENUSLAAN 59

City-St-Zip: EINDHOVEN, XX 5632 HA NL

I hereby 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 all other like empowered.

SIGNATURE: LEONHARD BECKER D 03/10/2011