2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014597

Entity Name: U.S. CET CORPORATION

FILED Feb 07, 2012 Secretary of State

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

2272 AIRPORT RD. S., STE. 210 NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8865 NAPLES, FL 34101

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:

G.R.WOITZIK, P.A. MYUSCORP 9000 GULF SHORE DRIVE C/O PATRICK VENZKE

NAPLES, FL 34108 US 1455 ATLANTIC BLVD,, NEPTUNE BEACH

JACKSONVILLE, FL 32266 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: PATRICK VENZKE 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: VENZKE, PATRICK MR.

Address: 1455 ATLANTIC BLVD,, NEPTUNE BEACH

City-St-Zip: JACKSONVILLE, FL 32266 US

Title: DS

Name: BECKER, LEONHARD MR.
Address: 2272 AIRPORT RD. S
City-St-Zip: NAPLES, FL 34112 US

Title: VP

Name: BECKER, PHILIP MR. Address: VENUSLAAN 59

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

Title: T

Name: ILIC, VIOLETTA MS. Address: ALTE HOLSTEN STR. 35

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

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 02/07/2012