

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076058

Entity Name: US BUSINESS CENTER, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

15610 SW 80TH ST
104
MIAMI, FL 33193 US

New Principal Place of Business:

8545 SW 165TH PL
MIAMI, FL 33193 US

Current Mailing Address:

15610 SW 80TH ST
SUITE 104
MIAMI, FL 33193 US

New Mailing Address:

8545 SW 165TH PL
MIAMI, FL 33193 US

FEI Number: 26-0454207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPPENFELDT, MAURIZIO
15610 SW 80TH ST
SUITE 104
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ZEPPENFELDT, MAURIZIO
8545 SW 165TH PL
MIAMI, FL 33193 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: MAURIZIO ZEPPENFELDT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEPPENFELDT, ADRIANA
Address: 15610 SW 80TH ST APT. 104
City-St-Zip: MIAMI, FL 33193 US

Title: VP () Delete
Name: RUBERT, JUAN
Address: 9070 LIME BAY BLVD APT. 309
City-St-Zip: TAMARAC, FL 33321 US

Title: T () Delete
Name: ZEPPENFELDT, MAURIZIO
Address: 15610 SW 80TH ST APT. 104
City-St-Zip: MIAMI, FL 33193 US

Title: S () Delete
Name: RUBERT, MIRIAM
Address: 9070 LIME BAY BLVD APT. 309
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEPPENFELDT, ADRIANA
Address: 8545 SW 165TH PL
City-St-Zip: MIAMI, FL 33193 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ZEPPENFELDT, MAURIZIO
Address: 8545 SW 165TH PL
City-St-Zip: MIAMI, FL 33193 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIANA ZEPPENFELDT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date