

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079669

FILED
Mar 09, 2010
Secretary of State

Entity Name: CENTURY 21 USA REFERRAL NETWORK INC.

Current Principal Place of Business:

674 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

674 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL 34983

Current Mailing Address:

674 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL 34984

New Mailing Address:

674 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL 34983

FEI Number: 27-0972895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ALBERTO
2751 SE EAGLE DRIVE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, ALBERTO
Address: 674 SW BAYSHORE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: ALBERTO SILVA

PRES

03/09/2010

Electronic Signature of Signing Officer or Director

Date