

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087544

FILED
Apr 26, 2008
Secretary of State

Entity Name: CATENA BUILDING INDUSTRY USA, INC.

Current Principal Place of Business:

924 5TH ST W
PALMETTO, FL 34221 US

New Principal Place of Business:

1212 GARY AVE
ELLENTON, FL 34222 US

Current Mailing Address:

924 5TH ST W
PALMETTO, FL 34221 US

New Mailing Address:

1212 GARY AVE
ELLENTON, FL 34222 US

FEI Number: 65-0537044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER KOLK, HANS
924 5TH STREET WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

VAN DER KOLK, HANS
1212 GARY AVE
ELLENTON, FL 34222 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VAN DER KOLK, THIS J
Address: 924 5TH ST W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN DER KOLK, THIS J
Address: 1212 GARY AVE
City-St-Zip: ELLENTON, FL 34222

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: HANS VAN DER KOLK

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date