

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014679

FILED
Jun 10, 2005
Secretary of State

Entity Name: CEM AMERICA INCORPORATED

Current Principal Place of Business:

6511 NW 87TH AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 521268
MIAMI, FL 331521268 US

New Mailing Address:

FEI Number: 65-0728850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANHAM, NICHOLAS
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDEZ, ADRIANA
Address: 520 BRICKELL KEY DR., SUITE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 MENDEZ

D

06/10/2005

Electronic Signature of Signing Officer or Director

Date