

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097215

FILED
Mar 21, 2009
Secretary of State

Entity Name: NEW CENTURY SERVICES OF USA INC.

Current Principal Place of Business:

P O BOX 20693
SAINT PETERSBURG, FL 33742

New Principal Place of Business:

9975 7TH WAY N
APT. 204
SAINT PETERSBURG, FL 33702

Current Mailing Address:

P.O. BOX 20693
SAINT PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 55-3606023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASEK, MICHAEL D
4851 85TH AVE
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SNIZEVICIUS, RIMANTAS
9975 7TH WAY N
APT 204
ST PETERSBURG, FL 33702 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: RIMANTAS SNIZEVICIUS 03/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SNIZEVICIUS, RIMANTAS
Address: PO BOX 20693
City-St-Zip: SAINT PETERSBURG, FL 33742

Title: VP () Delete
Name: SIBITYTE, EDITA
Address: PO BOX 20693
City-St-Zip: SAINT PETERSBURG, FL 33742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RIMANTAS SNIZEVICIUS P 03/21/2009

Electronic Signature of Signing Officer or Director Date