

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S47224

FILED
Mar 08, 2002 8:00 AM
Secretary of State

Entity Name: CETECH AMERICA INC.

Current Principal Place of Business:

3025 FOXHILL CIRCLE, #202
APOPKA, FL 32703

New Principal Place of Business:

711 SILVER BIRCH PLACE
LONGWOOD, FL 32750

Current Mailing Address:

3025 FOXHILL CIRCLE, #202
APOPKA, FL 32703

New Mailing Address:

711 SILVER BIRCH PLACE
P.O.BOX 522050
LONGWOOD, FL 32752-205 0

FEI Number: 65-0259147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, ROLANDO E CPA
7400 SW 50TH TERRACE
SUITE 302
MIAMI, FL 33155 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRIQUES, ANTONIO
Address: 12149 SW 131ST AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRIQUES, ANTONIO
Address: 711 SILVER BIRCH PLACE
City-St-Zip: LONGWOOD, FL 32750

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: ANTONIO HENRIQUES

PD

03/08/2002

Electronic Signature of Signing Officer or Director

Date