

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41873

FILED
Apr 12, 2011
Secretary of State

Entity Name: HOERBIGER SERVICE LATIN AMERICA, INC.

Current Principal Place of Business:

1358 W. NEWPORT CTR. DR.
DEERFIELD BCH, FL 334427777 US

New Principal Place of Business:

Current Mailing Address:

1358 W. NEWPORT CTR. DR.
DEERFIELD BCH, FL 334427777 US

New Mailing Address:

FEI Number: 59-2737306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, JOHN R JR.
1358 W. NEWPORT CTR. DR.
DEERFIELD BCH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: D
Name: OTTITSCH, FRANZ
Address: 1358 W NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: CHAPMAN, JOHN R., JR.
Address: 1415 SE 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD
Name: GRUBER, FRANZ
Address: 1358 W NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST
Name: CARDOSO, MURILO
Address: 1358 W NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: OPPERMAN, RICARDO
Address: 1358 WEST NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MURILO CARDOSO

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date