

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047264

FILED
Feb 27, 2012
Secretary of State

Entity Name: INTERHOERBIGER AMERICA, INC.

Current Principal Place of Business:

1358 W NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1358 W NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-0663899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, FRANZ
1358 W NEWPORT CENTER DR
DEERFIELD BEACH, 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: FRIESS, CHARLES
Address: BAARERSTRASSE 18 POSTFACH 4348
City-St-Zip: CH-6304 ZUG SWITZERLAND, XX

Title: DP
Name: KRAM, ALEXANDER
Address: BAARERSTRASSE 18 POSTFACH 4348
City-St-Zip: CH-6304 ZUG SWITZERLAND, XX

Title: DS
Name: HENDERSON, HEATHER
Address: 1358 W NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T
Name: OTTER, PATRICK
Address: 1358 W NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: AT
Name: DE BONI, MICHAEL
Address: BAARERSTRASSE 18 POSTFACH 4348
City-St-Zip: CH-6304 ZUG SWITZERLAND, XX

Title: VP
Name: SCHWEIZER, PASCAL
Address: BAARERSTRASSE 18 POSTFACH 4348
City-St-Zip: CH-6304 ZUG SWITZERLAND, XX

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: HEATHER HENDERSON

DS

02/27/2012

Electronic Signature of Signing Officer or Director

Date