

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000547

FILED
Jan 24, 2008
Secretary of State

Entity Name: NOESIS INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

1801 CLINT MOORE RD
STE 100
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1801 CLINT MOORE RD
SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0377255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASS, CORY B
1801 CLINT MOORE ROAD
SUITE 100
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LETSCHERT, NICO B.M.
Address: 1801 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LETSCHERT, NICO B.M.
Address: 1801 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL

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: NICO LETSCHERT

CEO

01/24/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date