

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000547

**FILED**  
**Mar 18, 2010**  
**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:** CEO  
**Name:** LETSCHERT, NICO B.M.  
**Address:** 1801 CLINT MOORE RD.  
**City-St-Zip:** BOCA RATON, FL

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: NICO LETSCHERT

CEO

03/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date