2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2011
Secretary of State

DOCUMENT# P98000057750

Entity Name: EBERLE AMERICA, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD., 21ST FLOOR
NEW WORLD TOWER
MIAMI, FL 33132

New Principal Place of Business:

EBERLESTR. 28
AUGSBURG, D 86157 D

Current Mailing Address:

100 N. BISCAYNE BLVD., 21ST FLOOR
NEW WORLD TOWER
MIAMI, FL 33132

New Mailing Address:

EBERLESTR. 28
AUGSBURG, D 86157 D

FEI Number: 65-0852852 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD., 21ST FLOOR
NEW WORLD TOWER
MIAMI, FL 33132 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: DPS
Name: DOERING, MARTIN
Address: EBERLESTRASSE 28
City-St-Zip: D-86157 AUGSBURG, GERMANY, D

Title: DVPT
Name: GUELER, HASAN
Address: EBERLESTRASSE 28
City-St-Zip: AUGSBURG, D 86157 D

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: MARTIN DOERING DPS 02/24/2011

Electronic Signature of Signing Officer or Director Date