

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J41873

**Entity Name:** HOERBIGER SERVICE LATIN AMERICA, INC.

**Current Principal Place of Business:**

1358 W. NEWPORT CTR. DR.  
DEERFIELD BCH, FL 33442-7777

**Current Mailing Address:**

1358 W. NEWPORT CTR. DR.  
DEERFIELD BCH, FL 33442-7777 US

**FEI Number:** 59-2737306

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

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

Title DIRECTOR, PRESIDENT  
Name GRUBER, FRANZ  
Address 1358 W NEWPORT CENTER DRIVE  
City-State-Zip: DEERFIELD BEACH FL 33442

Title SECRETARY/TREASURER  
Name CARDOSO, MURILO  
Address 1358 W NEWPORT CENTER DRIVE  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VICE PRESIDENT  
Name OPPERMAN, RICARDO  
Address 1358 WEST NEWPORT CENTER DR  
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR  
Name HIPFL, JOHANN  
Address 1358 W. NEWPORT CTR. DR.  
City-State-Zip: DEERFIELD BCH FL 33442-7777

Title VICE PRESIDENT  
Name BARRIOS, ALEJANDRO  
Address 1358 W. NEWPORT CTR. DR.  
City-State-Zip: DEERFIELD BCH FL 33442-7777

*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

VP FINANCIAL SERVICES 03/17/2015

Electronic Signature of Signing Officer/Director Detail

Date