

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047264

Entity Name: INTERHOERBIGER AMERICA, INC.**Current Principal Place of Business:**1358 W NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442**Current Mailing Address:**1358 W NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442**FEI Number:** 27-0663899**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GRUBER, FRANZ
1358 W NEWPORT CENTER DR
DEERFIELD BEACH, 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	D
Name	FRIESS, CHARLES
Address	BAARERSTRASSE 18 POSTFACH 4348
City-State-Zip:	CH-6304 ZUG SWITZERLAND

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

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

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

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

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**SECRETARY****02/06/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date