

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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DOCUMENT # 849398 1. Entity Name DRESDNER BANK LATEINAMERIKA AKTIENGESELLSCHAFT						06 NOV 13 11:33	
Principal Place of Business 801 BRICKELL AVE. SUITE 700 MIAMI, FL 33131-4945				Mailing Address 801 BRICKELL AVE. SUITE 200 MIAMI, FL 33131-4945			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 201 S. Biscayne Boulevard					
City & State Miami, Florida		Suite, Apt. #, etc. Suite 1600 (BB)					
Zip 33131		Country USA					
4. FEI Number 59-2108559				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. STE. 1600 (BB) MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____							
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE ☐ Delete NAME WEICHBRODT, JOACHIM M STREET ADDRESS NEUER JUNGFERNSTIEG 16 CITY-ST-ZIP HAMBURG GERMANY, HH D-200				TITLE ☒ Change ☐ Addition NAME General Manager STREET ADDRESS Weichbrodt, Joachim CITY-ST-ZIP			
TITLE ☐ Delete NAME M STREET ADDRESS DAMBMAN, WOLFGANG MR CITY-ST-ZIP NEUER JUNGFERNSTIEG 16 HAMBURG GERMANY, HH D-200				TITLE ☒ Change ☐ Addition NAME SOLE MEMBER OF BOARD OF STREET ADDRESS Managing Directors and CEO CITY-ST-ZIP			
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE ☐ Change ☒ Addition NAME STREET ADDRESS SEE ATTACHED CITY-ST-ZIP			
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 900081866469 CITY-ST-ZIP 11/16/06--01063--009 **70.00			
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.							
SIGNATURE: Joachim Weichbrodt SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR							

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LINE 11: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Title	SENIOR MANAGER	☐ Change	☒ Addition
Name	LADDE, ROLF		
Street Address	NEUER JUNGFERNSTIEG 16		
	HAMBURG, GERMANY, HH D-200		