

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857492

FILED
Jan 03, 2011
Secretary of State

Entity Name: INVERSPAN N.V.

Current Principal Place of Business:

4510 W. IRLO BRONSON MEM. HWY.
P. O. BOX 422385
KISSIMMEE, FL 347429385

New Principal Place of Business:

Current Mailing Address:

4510 W. IRLO BRONSON MEM. HWY.
P. O. BOX 422385
KISSIMMEE, FL 347429385

New Mailing Address:

FEI Number: 59-2222975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTE, LANUZA
4510 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746 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: P
Name: KIM, KENNETH
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

Title: SEC
Name: KIM, DANIEL
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

Title: CFO
Name: RALPHS, KEVIN
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

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: DANIEL KIM

DOF

01/03/2011

Electronic Signature of Signing Officer or Director

Date