## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 857492** 

Entity Name: INVERSPAN N.V.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4510 W.IRLO BRONSON MEM.HWY.
4510 W.IRLO BRONSON MEM.HWY.

P. O. BOX 422385 KISSIMMEE, FL 347429385

Current Mailing Address: New Mailing Address:

4510 W.IRLO BRONSON MEM.HWY.
P. O. BOX 422385

4510 W IRLO BRONSON MEM. HWY
KISSIMMEE, FL 347429385

P. O. BOX 422385 KISSIMMEE, FL 34742938 KISSIMMEE, FL 347429385

FEI Number: 59-2222975 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CELESTE, LANUZA 4510 W. IRLO BRONSON HWY KISSIMMEE, FL 34746 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

## **OFFICERS AND DIRECTORS:**

Title:

 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 SEC 01/03/2012