

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003461

FILED
Jan 30, 2009
Secretary of State

Entity Name: IFH INTERNATIONAL AMERICAS, INC.

Current Principal Place of Business:

7009 DR. PHILLIPS BLVD., SUITE 250
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7009 DR. PHILLIPS BLVD., SUITE 250
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 14-2002181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KRAFT, THOMAS
Address: 1717 BAYSHORE DR.
City-St-Zip: MIAMI, FL 331232752

Title: D () Delete
Name: VAN DER MEER, NICOLAAS
Address: HERRIOTSTR 1 60528
City-St-Zip: FRANKFURT AM MAIN-GERMANY,

Title: D () Delete
Name: LARSEN, SVEN
Address: HERRIOTSTR 1 60528
City-St-Zip: FRANKFURT AM MAIN-GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS KRAFT

PCD

01/30/2009

Electronic Signature of Signing Officer or Director

Date