

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003461

FILED
Jun 16, 2011
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:

1025 SOUTH SEMORAN BLVD.
SUITE 1071
WINTER PARK, FL 32792

Current Mailing Address:

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

New Mailing Address:

1025 SOUTH SEMORAN BLVD.
SUITE 1071
WINTER PARK, FL 32792

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AMY S. ZEIGLER

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEIDEMANN, STEFFEN
Address: 1025 SOUTH SEMORAN BLVD., STE 1071
City-St-Zip: WINTER PARK, FL 32792

Title: S
Name: GRACIANO, EILEEN
Address: 1025 SOUTH SEMORAN BLVD., STE 1071
City-St-Zip: WINTER PARK, FL 32792

Title: TD
Name: KANDERS, STEFANIE
Address: 1025 SOUTH SEMORAN BLVD., STE 1071
City-St-Zip: WINTER PARK, FL 32792

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: EILEEN GRACIANO

S

06/16/2011

Electronic Signature of Signing Officer or Director

Date