

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000015

FILED
Jan 06, 2011
Secretary of State

Entity Name: FRACHT FWO INC.

Current Principal Place of Business:

8350 N.W. 52ND TERRACE
STE. 105
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

29 WEST 30TH STREET
12TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 11-2727573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: PD
Name: SEILER, ETIENNE
Address: 29 WEST 30TH STREET, 12TH FL
City-St-Zip: NEW YORK, NY 1000

Title: VP
Name: FISCHER, RAINER
Address: 29 WEST 30TH STREET, 12TH FL
City-St-Zip: NEW YORK, NY 10001

Title: ST
Name: HOLLAND, KATHLEEN
Address: 29 WEST 30TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: REISDORF, R. JR
Address: 29 WEST 30TH STREET, 12TH FL
City-St-Zip: NEW YORK, NY 10001

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: KATHLEEN HOLLAND

SECR

01/06/2011

Electronic Signature of Signing Officer or Director

Date