

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004279

FILED
Feb 22, 2012
Secretary of State

Entity Name: TIJMEN MALENSTEIN MELK-EN WEIHANDEL, TANKTRANSPORTEN BEHEER B.V., INC.

Current Principal Place of Business:

19312 LA SERENA DRIVE
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

19312 LA SERENA DRIVE
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 98-1024877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALESTEIN, WILLEM T
19312 LA SERENA DRIVE
FORT MYERS, FL 33967 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: C
Name: MALESTEIN, TIJMEN
Address: GROENEWEG 23, 3751 LE BUNSCHOTEN
City-St-Zip: THE NETHERLANDS, OC

Title: D
Name: MELCHERS, ANNA M
Address: GROENEWEG 23, 3751 LE BUNSCHOTEN
City-St-Zip: THE NETHERLANDS, OC

Title: P
Name: MALESTEIN, WILLEM T
Address: 19312 LA SERENA DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: WILLEM T MALESTEIN

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date