

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002510

Entity Name: SPATEN NORTH AMERICA INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

46-21 LITTLE NECK PARKWAY
LITTLE NECK, NY 11362

New Principal Place of Business:

Current Mailing Address:

46-21 LITTLE NECK PARKWAY
LITTLE NECK, NY 11362

New Mailing Address:

FEI Number: 11-3355720

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

OFFICERS AND DIRECTORS:

Title: P
Name: SIEB, LOUIS
Address: 46-21 LITTLE NECK PARKWAY
City-St-Zip: LITTLE NECK, NY 11362

Title: VP
Name: SIEB, IRENE
Address: 46-21 LITTLE NECK PARKWAY
City-St-Zip: LITTLE NECK, NY 11362

Title: T
Name: CIESLA, PATRICA
Address: 46-21 LITTLE NECK PARKWAY
City-St-Zip: LITTLE NECK, NY 11362

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: PATRICIA CIESLA

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date