

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12272

FILED
Jan 12, 2011
Secretary of State

Entity Name: VAN INGEN INTERNATIONAL (FLORIDA) INC.

Current Principal Place of Business:

1220 N.E. 8TH AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1220 N.E. 8TH AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0374988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN INGEN, PIETER
1220 N.E. 8TH AVENUE
FT. LAUDERDALE, FL 33304 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: PRES
Name: VAN INGEN, PIETER W
Address: 1220 N.E. 8TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: PIETER VAN INGEN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date