

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45776

FILED
Apr 05, 2010
Secretary of State

Entity Name: EWO INVESTMENTS U.S., INC.

Current Principal Place of Business:

C/O GILLESPIE AND ALLISON, P.A.
7601A NORTH FEDERAL HIGHWAY, SUITE 165
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O GILLESPIE AND ALLISON, P.A.
7601A NORTH FEDERAL HIGHWAY, SUITE 165
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2032148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, R BOWEN
7601A NORTH FEDERAL HIGHWAY, SUITE 165
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MAIER, HANS-PETER
Address: 99 KLENZESTRASSE
City-St-Zip: MUNICH, GERMANY, B0469

Title: VPD
Name: JAIS, WOLFGANG
Address: 99 KLENZESTRASSE
City-St-Zip: MUNICH, WEST GERMANY,

Title: VP
Name: GILLESPIE, R BOWEN
Address: 7601A NORTH FEDERAL HIGHWAY, SUITE 165
City-St-Zip: BOCA RATON, FL 33487

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: R. BOWEN GILLESPIE

VP

04/05/2010

Electronic Signature of Signing Officer or Director

Date