2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000951

FILED Mar 02, 2012 Secretary of State

Entity Name: GERMAN AMERICAN BUSINESS CHAMBER OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

% GATC, INC. % GATC, INC.

100 N. BÍSCAYNE BLVD., SUITE 2100 100 N. BÍSCAYNE BLVD., SUITE 2100

Current Mailing Address: New Mailing Address:

% GATC, INC. 100 N. BISCAYNE BLVD., SUITE 2100 MIAMI, FL 33132

FEI Number: 65-0141771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUR, THOMAS % GATC, INC. 100 N. BISCAYNE BLVD., SUITE 2100 MIAMI, FL 33132 US

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: CLAUS, MICHAEL Address: 10450 DORAL BLVD City-St-Zip: MIAMI, FL 33178 UN

Title: VPD

Name: BAUR, THOMAS

Address: 100 N. BISCAYNE BLVD-STE 2100

City-St-Zip: MIAMI, FL 33132 UN

Title: SD

Name: CLAUDIO, RIEDI Address: 1441 BRICKELL AVE. City-St-Zip: MIAMI, FL 33131 UN

Title: TD

Name: GOESEKE, NICKEL Address: 1492 S. MIAMI AVE. City-St-Zip: MIAMI, FL 33130 UN

Title: D

 Name:
 WERNER, CARSTEN

 Address:
 111 NE 1ST STREET, #300

 City-St-Zip:
 MIAMI, FL 33132 UN

Title: [

Name: VOELKER, ANDING DR.
Address: 700 OLTMORE WAY
City-St-Zip: C. GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS BAUR VP 03/02/2012