2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# N03282

Entity Name: THE ORIGINAL AUERHAHN SCHUHPLATTLER, INC.

Current Principal Place of Business:

% KOELBL, JOSEF
16820 S.W. 296 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

% KOELBL, JOSEF
16820 S.W. 296 STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0199899 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOELBL, JOSEF
16820 SW 296 ST
HOMESTEAD, FL 33030 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: PD
Name: KOELBL, JOSEF
Address: 16820 SW 296 ST
City-St-Zip: HOMESTEAD, FL

Title: VD
Name: CLAUSS, MICHAEL
Address: 551 SW 69 AVE
City-St-Zip: MIAMI, FL 33144

Title: STD
Name: KOELBL, MARIE
Address: 16820 SW 296 ST
City-St-Zip: HOMESTEAD, FL

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: JOSEF KOELBL PD 04/25/2011

Electronic Signature of Signing Officer or Director Date