

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 01, 2012
Secretary of State**

DOCUMENT# N04000003969

Entity Name: GERMAN AMERICAN ALLIANCE OF FLORIDA, INC.**Current Principal Place of Business:**100 N BISCAYNE BLVD, STE 2100
MIAMI, FL 33132 UN**New Principal Place of Business:**100 N BISCAYNE BLVD
2100
MIAMI, FL 33132 UN**Current Mailing Address:**100 N BISCAYNE BLVD, STE 2100
MIAMI, FL 33132**New Mailing Address:**

FEI Number: 20-1768889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MALFELD, GARY
8420 NW 52 ST
STE 107
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**MALFELD, GARY
7875 N.W. 12 STREET
DORAL, FL 33126 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:

05/01/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: PD
Name: JOKS, DET H
Address: 10689 N. KENDALL DRIVE, SUITE 319
City-St-Zip: MIAMI, FL 33176Title: VPD
Name: RIEDI, CLAUDIO
Address: 1441 BRICKELL AVENUE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131Title: D
Name: BAUR, THOMAS
Address: 100 N. BISCAYNE BLVD., SUITE 2100
City-St-Zip: MIAMI, FL 33132Title: TD
Name: MALFELD, GARY
Address: 7875 N.W. 12 STREET
City-St-Zip: DORAL, FL 33126Title: D
Name: CLAUS, MICHAEL
Address: 10450 DORAL BLVD., SUITE 200
City-St-Zip: DORAL, FL 33178Title: SD
Name: WILLUMSEN, MARIA
Address: 10345 S.W. 128 CT.
City-St-Zip: MIAMI, FL 33186

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: DET H. JOKS

P

05/01/2012

Electronic Signature of Signing Officer or Director_____
Date