2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011743

FILED Jan 11, 2009 Secretary of State

Entity Name: INTERNATIONALE HANDELSKAMMER FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 429 N DIXIE HWY STE 201 POMPANO BEACH, FL 33060 **Current Mailing Address: New Mailing Address:** 429 N DIXIE HWY STE 201 POMPANO BEACH, FL 33060 FEI Number: 20-2050636 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: LUDWIG, GERD 3180 NW 114 TERRACE CORAL SPRINGS, FL 33065 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LUDWIG, GERD Name: Name: Address: 3180 NW 114 TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: () Delete Title: (X) Change () Addition RICENOERGER, NORHART RIGENDINGER, NORBERT Name: Name: Address: 834 NW 117TH AVE Address: 834 NW 117TH AVE City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076 Title: () Delete Title: () Change () Addition SCHLUETER, JUERGEN Name: Name: Address: 966 NW 114 AVE Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: () Delete Title: () Change () Addition HARTWICH, JUERGEN Name: Name: Address: 1110 SW 28TH STREET Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERD LUDWIG Ρ 01/11/2009