

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011743

FILED
Jan 11, 2010
Secretary of State

Entity Name: INTERNATIONALE HANDELSKAMMER FLORIDA, INC.

Current Principal Place of Business:

429 N DIXIE HWY STE 201
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

429 N DIXIE HWY STE 201
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-2050636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, GERD
3180 NW 114 TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LUDWIG, GERD
5300 NE 24TH TER
FORT LAUDERDALE, FL 33308 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:

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUDWIG, GERD
Address: 5300 NE 24TH TER
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: RIGENDINGER, NORBERT LUDWIG
Address: 834 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T
Name: SCHLUETER, JUERGEN
Address: 966 NW 114 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: HARTWICH, JUERGEN
Address: 1110 SW 28TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: GERD LUDWIG

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date