

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003061

FILED
Mar 15, 2010
Secretary of State

Entity Name: VON ROTHENFELDE STIFTUNG INC.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51103
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51103
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5971849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISC CONTROL MANAGEMENT INC.
777 FLAGLER DR.
WEST TOWER - SUITE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RISC CONTROL MANAGEMENT INC.
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 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: CHRISTIAN GALETZKA

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHRISTIAN GALETZKA
Address: 444 BRICKELL AVENUE, SUITE 51103
City-St-Zip: MIAMI, FL 33131

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: CHRISTIAN GALETZKA

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date