

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117729

FILED
Apr 08, 2009
Secretary of State

Entity Name: INDEL WEBASTO MARINE USA, INC.

Current Principal Place of Business:

3400 GATEWAY DR
UNIT 107
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3400 GATEWAY DR
UNIT 107
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 02-0575321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDINI, PAOLO
1777 SOUTHEAST 15TH STREET #422
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BERDINI, PAOLO
6365 COLLINS AVE
1806
MIAMI BEACH, FL 33141 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERLONI, ANTONIO
Address: 3400 GATEWAY DR, #107
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: BERDINI, PAOLO
Address: 1777 SE 15TH ST, #422
City-St-Zip: FORT LAUDERDDALE, FL 33316

Title: S (X) Delete
Name: STENVINKEL, ANDERS A
Address: 3400 GATEWAY DR, UNIT 107
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BERDINI, PAOLO
Address: 6365 COLLINS AVE #1806
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAOLO BERDINI

V

04/08/2009

Electronic Signature of Signing Officer or Director

Date