2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002125

Entity Name: M.C. VERLEIHZENTRALE, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2401 FISHER COURT 2401 FISHER COURT

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33972 US

Current Mailing Address: New Mailing Address:

2401 FISHER COURT 2401 FISHER COURT

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33972 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORAGH, PETER D 7011 CYPRESS TERRACE FORT MYERS, FL 33907 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:

Title: DPTS

 Name:
 HANSL, GUENTER

 Address:
 2401 FISHER COURT

 City-St-Zip:
 LEHIGH ACRES, FL 33972 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANSL GUENTER DPTS 03/22/2012