

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154064

FILED
May 17, 2012
Secretary of State

Entity Name: AMEROPA NORTH AMERICA, INC.

Current Principal Place of Business:

2502 N ROCKY POINT DR
SUITE 160
TAMPA, FL 33607

New Principal Place of Business:

2502 N ROCKY POINT DR
SUITE 580
TAMPA, FL 33607

Current Mailing Address:

2502 N ROCKY POINT DR
SUITE 160
TAMPA, FL 33607

New Mailing Address:

2502 N ROCKY POINT DR
SUITE 580
TAMPA, FL 33607

FEI Number: 20-0510939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, ANSLEY JR.
ONE TAMPA CITY CENTER, SUITE 2000
201 N. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: D
Name: DAMM, MARCUS
Address: BALLINDAMM 3 (FIRST FLOOR)
City-St-Zip: HAMBURG, GERMANY, . 20095 DE

Title: D
Name: KADANIK, JAN
Address: REBGASSE 108
City-St-Zip: BINNINGEN, SWITZERLAND, . CH-4102 CH

Title: D
Name: ADAMCHAK, NICK
Address: 2202 N. WESTSHORE BLVD STE 200
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: ZIVY, ANDREAS
Address: REBGASSE 108
City-St-Zip: BINNINGEN, SWITZERLAND, . CH-4102 CH

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: NICK ADAMCHAK

D

05/17/2012

Electronic Signature of Signing Officer or Director

Date