

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075983

FILED
Apr 30, 2009
Secretary of State

Entity Name: GERMAN MANAGEMENT & INVESTMENT INC.

Current Principal Place of Business:

10855 AVENIDA SANTA ANA
BOCA RATON, FL 33498

New Principal Place of Business:

511 SE 5TH AVE
604
FT LAUDERDALE, FL 33301

Current Mailing Address:

3021 NW 35TH AVE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 20-1126507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGADO, OLIVER
10855 AVENIDA SANTA ANA
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FINGADO, OLIVER
511 SE 5TH AVE
604
FT LAUDERDALE, FL 33301 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: OLIVER FINGADO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINGADO, OLIVER
Address: 10855 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINGADO, OLIVER
Address: 511 SE 5TH AVE #604
City-St-Zip: FT LAUDERDALE, FL 33301

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: OLIVER FINGADO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date