

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004134

Entity Name: NIEDRAU, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

20191 EAST COUNTRY CLUB DRIVE
APT. 1409
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20191 EAST COUNTRY CLUB DRIVE
APT. 1409
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2123300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEDRAU, JAN
20191 EAST CONTRY CLUB DRIVE
APT. 1409
AVENTURA, FL 33180 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: P
Name: SVOBODA, VERONICA M
Address: 3201 NE 1183RD STREET, APT. 2106
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: NIEDRAU, JAN
Address: 3201 NE 183RD STREET, APT. 2106
City-St-Zip: AVENTURA, FL 33160

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: JAN NIEDRAU

S

02/18/2011

Electronic Signature of Signing Officer or Director

Date