

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165580

FILED
Jul 02, 2009
Secretary of State

Entity Name: HOERBIGER AMERICA HOLDING, INC.

Current Principal Place of Business:

3350 GATEWAY DR.
POMPANO BEACH, FL 33069

New Principal Place of Business:

1358 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3350 GATEWAY DR.
POMPANO BEACH, FL 33069

New Mailing Address:

1358 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 20-3965560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L. JR. ESQ
1401 BRICKELL AVE., STE. 825
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOMISCHKE, MARTIN
Address: 3350 GATEWAY DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: STOLZ, GUNTER
Address: 3350 GATEWAY DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: FRIESS, CHARLES
Address: 3350 GATEWAY DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Delete
Name: GRUBER, FRANZ
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S/T () Delete
Name: LAUBE, PETER
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOMISCHKE, MARTIN
Address: 1358 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: HIPFL, JOHANN
Address: 1358 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: FRIESS, CHARLES
Address: 1358 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P (X) Change () Addition
Name: GRUBER, FRANZ
Address: 1358 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S/T (X) Change () Addition
Name: HENDERSON, HEATHER
Address: 1358 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HEATHER HENDERSON

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07/02/2009

Electronic Signature of Signing Officer or Director

Date