

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087541

Entity Name: IFA UNITED-I-TECH, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL 33132 US

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL 33132 US

New Principal Place of Business:

1850 SE 17TH STREET
107
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1850 SE 17TH STREET
107
FORT LAUDERDALE, FL 33316 US

FEI Number: 87-0808856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL 33132 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: NIEMANN, GUIDO
Address: AUGUSTINUSSTRASSE 11B
City-St-Zip: FRECHEN-KOENIGSDORF, GE D-50226 GE

Title: VP
Name: SCHERER, PETER
Address: AUGUSTINUSSTRASSE 11B
City-St-Zip: FRECHEN-KOENIGSDORF, GE D-50226 GE

Title: TR
Name: POLIS, JOERG
Address: AUGUSTINUSSTRASSE 11B
City-St-Zip: FRECHEN-KOENIGSDORF, GE D-50226 GE

Title: SEC
Name: REINARTZ, CHRISTOPH
Address: AUGUSTINUSSTRASSE 11B
City-St-Zip: FRECHEN-KOENIGSDORF, GE D-50226 GE

Title: V
Name: COOK, DALE
Address: 1850 SE 17TH STREET - SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V
Name: PASSANTINO, BEN
Address: 1850 SE 17TH STREET - SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PETER SCHERER

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date