

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092288

Entity Name: GERMAN SPECIALTY, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

900 S.W. 24 STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

900 S.W. 24 STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 06-1823244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHLIN, CHRISTINE M
440 E. SAMPLE ROAD
SUITE 202
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIEBE, STEPHAN
Address: 228 S.W. 6 COURT
City-St-Zip: POMPAN0 BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIEBE, STEPHAN
Address: 1430 SHERIDAN STREET #G10
City-St-Zip: HOLLYWOOD, FL 33020 US

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: STEPHAN LIEBE

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04/24/2009

Electronic Signature of Signing Officer or Director

Date