2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014353

Entity Name: WOLTHERS AMERICA, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

5150 SW 48TH WAY

#609

DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

5150 SW 48TH WAY #609 DAVIE, FL 33314 US

FEI Number: 26-1916697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLTHERS, CHRISTIAN B 5150 SW 48TH WAY #609 DAVIE FLORIDA, FL 33314 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOLTHERS, CHRISTIAN B

 Address:
 5150 SW 48TH WAY 609

 City-St-Zip:
 DAVIE FLORIDA, FL 33314 US

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: JULIO FILGUEIRAS JR AGT 04/22/2010