

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035201

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: DREHFIX SYSTEMS USA CORPORATION

## Current Principal Place of Business:

7721 NW 7TH STREET #503  
MIAMI, FL 33126

## New Principal Place of Business:

111 NE 1 ST  
3RD FLOOR  
MIAMI, FL 33132

## Current Mailing Address:

7721 NW 7TH STREET #503  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 80-0170410      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RABENSEIFNER, HANNA  
905 BRICKELL BAY DR #730  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRUTTEL, INGOLF  
Address: 7721 NW 7TH STREET #503  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: MARTINEK, GEORG  
Address: 7721 NW 7TH STREET #503  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete  
Name: ERGLER, JUERGEN  
Address: 7721 NW 7TH STREET #503  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORG MARTINEK

D

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date