

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035201

FILED
Mar 02, 2010
Secretary of State

Entity Name: DREHFIX SYSTEMS USA CORPORATION

Current Principal Place of Business:

111 NE 1 ST
3RD FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

7721 NW 7TH STREET #503
MIAMI, FL 33126

New Mailing Address:

111 NE 1 ST
3RD FLOOR
MIAMI, FL 33132

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
Name: BRUTTEL, INGOLF
Address: 15257 SW 30 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: D
Name: MARTINEK, GEORG
Address: 15257 SW 30 TERRACE
City-St-Zip: MIAMI, FL 33126

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: GEORG MARTINEK

D

03/02/2010

Electronic Signature of Signing Officer or Director

Date