

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041287

Entity Name: ZIEMANN USA, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR., SUITE 1806
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DR.
SUITE 1806
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR., SUITE 1806
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DR.
SUITE 1806
MIAMI, FL 33131

FEI Number: 46-0522447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON GEYSO, ELLEN ESQ
200 CRANDON BLVD., SUITE 360
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VIEHWEG KLEE, INGO
1001 BRICKELL BAY DRIVE
SUITE 1806
MIAMI, FL 33131 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: INGO VIEHWEG KLEE

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: GUNKEL, JOACHIM
Address: 1001 BRICKELL BAY DR., SUITE 1806
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CLAUSS, MARC
Address: 1001 BRICKELL BAY DR., SUITE 1806
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GEHRIG, KLAUS
Address: 1001 BRICKELL BAY DR., SUITE 1806
City-St-Zip: MIAMI, FL 33131

Title: D
Name: WEINLEIN, ANDREAS
Address: 1001 BRICKELL BAY DR., SUITE 1806
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: VIEHWEG KLEE, INGO
Address: 1001 BRICKELL BAY DR, SUITE 1806
City-St-Zip: MIAMI, FL 33131

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: INGO VIEHWEG KLEE

VP

02/05/2010

Electronic Signature of Signing Officer or Director

Date