

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015241

FILED  
Jan 13, 2011  
Secretary of State

**Entity Name:** BOECKER AMERICA CORP.

**Current Principal Place of Business:**

2525 PONCE DE LEON FIFTH FLOOR  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2525 PONCE DE LEON FIFTH FLOOR  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 46-0524671

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE  
SUITE 125  
CORAL GABLES, FL 33146 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

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** WEGENER, MARTIN  
**Address:** 2525 PONCE DE LEON FIFTH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** CEO  
**Name:** WEGENER, MARTIN  
**Address:** 2525 PONCE DE LEON FIFTH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** DVP  
**Name:** SCHLENKER, OTTO  
**Address:** 2525 PONCE DE LEON FIFTH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** CAO  
**Name:** SCHLENKER, OTTO  
**Address:** 2525 PONCE DE LEON FIFTH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** D  
**Name:** BOECKER-WEGENER, BRITTA  
**Address:** 2525 PONCE DE LEON FIFTH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33134

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:** MARTIN WEGENER

DP

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date