

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015241

FILED
Jan 12, 2012
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:

2525 PONCE DE LEON BOULEVARD
1040
CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON FIFTH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2525 PONCE DE LEON BOULEVARD
1040
CORAL GABLES, FL 33134

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 BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: D
Name: BOECKER-WEGENER, BRITTA
Address: 2525 PONCE DE LEON BOULEVARD
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

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01/12/2012

Electronic Signature of Signing Officer or Director

Date