

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062194

FILED
Mar 19, 2012
Secretary of State

Entity Name: EKMAN & CO INC.

Current Principal Place of Business:

8750 NW 36TH STREET
SUITE 400
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8750 NW 36TH STREET
SUITE 400
MIAMI, FL 33178

New Mailing Address:

FEI Number: 13-3250392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CASTILLO, JORGE
8750 NW 36 ST.
SUITE 400
MIAMI, FL 33178 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: JORGE CASTILLO

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SVENSSON, JAN
Address: 8750 NW 36 ST STE 400
City-St-Zip: MIAMI, FL 33178

Title: V
Name: PEIFFER, JIM SR
Address: 8750 NW 36 ST STE 400
City-St-Zip: MIAMI, FL 33178

Title: CFO
Name: EDVARSEN, ANNIE
Address: 8750 NW 36 ST STE 400
City-St-Zip: MIAMI, FL 33178

Title: D
Name: TIDEBRANT, HANS
Address: 8750 NW 36 ST STE 400
City-St-Zip: MIAMI, FL 33178

Title: V
Name: PETERSON, ROSS SR
Address: 8750 NW 36 ST STE 400
City-St-Zip: MIAMI, FL 33178

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: JAN SVENSSON

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date