

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034321

FILED
Mar 06, 2012
Secretary of State

Entity Name: HIRTH INTERNATIONAL CORP

Current Principal Place of Business:

6236 KINGSPONTE PARKWAY
10
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6236 KINGSPONTE PARKWAY
10
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 45-1581259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRTH, SOREL H
6236 KINGSPONTE PARKWAY
10
ORLANDO, FL 32819 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: HIRTH, SOREL H
Address: RUA TUCUNA 70
City-St-Zip: SAO PAULO, SP 05021 BR

Title: DS
Name: HIRTH, SERGIO A
Address: 8016 TIBET BUTLER DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: DT
Name: RAGONEZZI, ERIKA
Address: 8016 TIBET BUTLER DR
City-St-Zip: WINDERMERE, FL 34786 US

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: ERIKA RAGONEZZI

DT

03/06/2012

Electronic Signature of Signing Officer or Director

Date