

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P27529

Entity Name: CHRISTIAN BAUER INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

1775 W. HIBISCUS BLVD.
SUITE 102
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1775 W. HIBISCUS BLVD.
SUITE 102
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 13-3417303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: HUTT, HELMUT
Address: 1775 W. HIBISCUS BLVD., SUITE 102
City-St-Zip: MELBOURNE, FL

Title: S () Delete
Name: PETROFF, SVETLANA V.,
Address: TWO PARK AVE, 19TH FL
City-St-Zip: NEW YORK, NY

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUTT, HELMUT
Address: 1775 W. HIBISCUS BLVD., SUITE 102
City-St-Zip: MELBOURNE, FL 32901 US

Title: T (X) Change () Addition
Name: HUTT, UTA
Address: 1775 W. HIBISCUS BLVD., SUITE 102
City-St-Zip: MELBOURNE, FL 32901 US

Title: S () Change (X) Addition
Name: NEVIN, HUGH W JR.
Address: 27200 RIVERVIEW CENTER BLVD., STE. 309
City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUGH W. NEVIN, JR.

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11/06/2008

Electronic Signature of Signing Officer or Director

Date