

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 31, 2011
Secretary of State**

DOCUMENT# P93000023349

Entity Name: LTAB INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

210 MCLEAN POINTE WEST
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

SKEPPARKROKEN 3
LIDINGOE, SW 18166 OC

New Mailing Address:

KÄ-BISSTRASSE 3
(M VON SCHWARZENBURG)
BERLIN, DE 10785 OC

FEI Number: 65-0412260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENS, GREGG
210 MCLEAN POINTE WEST
WINTER HAVEN, FL 338844135 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: P
Name: VON SCHWARZENBURG, MATT W.F.
Address: KÄ-BISSTRASSE 3
City-St-Zip: BERLIN, DE 10785 OC

Title: DIR
Name: KANTUS, JEFF
Address: SURBRUNNSGATAN 34
City-St-Zip: STOCKHOLM, SW 11348 OC

Title: DIR
Name: KOEHLER, DIRK
Address: PILLAUER STRASSE 2
City-St-Zip: NEERMOOR, GE 26802 OC

Title: VP
Name: HIDEN, MARJA
Address: MOLENWEG 20
City-St-Zip: ST. GENESIUS RODE, BE 1640 OC

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: M VON SCHWARZENBURG

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date