

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 30, 2012  
Secretary of State**

DOCUMENT# P93000023349

Entity Name: LTAB INTERNATIONAL, INCORPORATED

**Current Principal Place of Business:**

**New Principal Place of Business:**

210 MCLEAN POINTE WEST  
WINTER HAVEN, FL 33884 US

**Current Mailing Address:**

**New Mailing Address:**

PILLAUER STRASSE 2  
DIRK KOEHLER  
NEERMOOR, DE 26802 OC

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

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BEHRENS, GREGG  
210 MCLEAN POINTE WEST  
WINTER HAVEN, FL 338844135 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

Title: P  
Name: VON SCHWARZENBURG, MATT  
Address: KOEBISSTRASSE 3  
City-St-Zip: BERLIN, DE 10785 OC

Title: SEC  
Name: KANTUS, JEFF  
Address: SURBRUNNSGATAN 34  
City-St-Zip: STOCKHOLM, SE 11348 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: DIRK KOEHLER

DIR

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date