

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023227

Entity Name: SOMEK AMERICA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4938 EDITH ESPLANADE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100853
CAPE CORAL, FL 33910 US

New Mailing Address:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0656889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTRID P HARTLEB & ASSOC LLC
1211 MIRAMAR STREET
1
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING LLC
3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER, CPA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ECKERMANN, JOERN
Address: BROOKDEICH #14
City-St-Zip: HAMBURG, GA 21029

Title: VS () Delete
Name: ECKERMANN, IMKE
Address: BROOKDEICH #14
City-St-Zip: HAMBURG, GA 21029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IMKE ECKERMANN

VS

04/30/2007

Electronic Signature of Signing Officer or Director

Date