

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002222

Entity Name: RAPENBURCH FLORIDA, INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

PARKDREEF 348
ZOETERMEER, XX 2724 EZ NL

New Principal Place of Business:

Current Mailing Address:

PARKDREEF 348
ZOETERMEER, XX 2724 EZ NL

New Mailing Address:

FEI Number: 59-3440389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: VP
Name: VAN RIJN, ARJEN
Address: PARKDREEF 348
City-St-Zip: ZOETERMEER, XX 2724 EZ NL

Title: DP
Name: HUISMAN-VAN DER ZALM, THEODORA
Address: PARKDREEF 348
City-St-Zip: ZOETERMEER, XX 2724 EZ NL

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: THEA HUISMAN-VAN DER ZALM

DP

09/01/2011

Electronic Signature of Signing Officer or Director

Date