

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021189

FILED
Feb 25, 2011
Secretary of State

Entity Name: PETERSEN FLORIDA ENTERPRISES, INC.

Current Principal Place of Business:

297 NW 90 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

297 NW 90 AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 59-3431824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BAUR
100 N BISCAYNE BLVD
MIAMI, FL 33132 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: D
Name: PETERSEN, GABRIELE
Address: 297 NW 90TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: PETERSEN, HANS JOACHIM
Address: 297 NW 90TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: GABRIELE PETERSEN

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date