

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027877

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: ANITA INTERNATIONAL CORPORATION

## Current Principal Place of Business:

3540 NW 56TH STREET  
SUITE 204  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

3540 NW 56TH STREET  
SUITE 204  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 65-0861673      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC  
999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D, P ( ) Delete  
Name: WEBER-UNGER, GEORG  
Address: GRAFENSTRASSE 23  
City-St-Zip: BRANNENBURG, GERMANY, , 83098

Title: VP ( ) Delete  
Name: SPAZIER, REINFRIED DR.  
Address: C/O ANITA DR. HEBLIG GMBH KUFSTEIN  
City-St-Zip: ENDACH 40, AUSTRIA, , A-6332

Title: S ( ) Delete  
Name: COATS, JESSE  
Address: 5200 NW AVENUE, SUITE 214  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change ( ) Addition  
Name: WEBER-UNGER, GEORG  
Address: GRAFENSTRASSE 23  
City-St-Zip: BRANNENBURG, GERMANY, \_ 83098 \_

Title: VP (X) Change ( ) Addition  
Name: SPAZIER, REINFRIED DR.  
Address: C/O ANITA DR. HEBLIG GMBH KUFSTEIN  
City-St-Zip: ENDACH 40, AUSTRIA, \_ 6332 \_

Title: S (X) Change ( ) Addition  
Name: WATSON, MICHAEL R  
Address: 2810 NE 52ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MAXIMILIAN SCHENK AS AUTHORIZED AGENT

AA

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date