2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027877

Entity Name: ANITA INTERNATIONAL CORPORATION

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3540 NW 56TH STREET

SUITE 204 FORT LAUDERDALE, FL 33309

US **New Mailing Address:**

3540 NW 56TH STREET SUITE 204

Current Mailing Address:

FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0861673 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:

SCHENK & ASSOCIATES, PLC 999 BRICKELL AVENUE SUITE 700

MIAMI, FL 33131 US

SCHENK & ASSOCIATES, PLC 999 BRICKELL AVENUE SUITE 820 MIAMI, FL 33131 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: MAXIMILIAN J. SCHENK, ESQ. 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WEBER-UNGER, GEORG Name: **GRAFENSTRASSE 23** Address:

City-St-Zip: BRANNENBURG, GERMANY, _ 83098 _

Title: VΡ

Name: SPAZIER, REINFRIED DR.

C/O ANITA DR. HELBIG GMBH KUFSTEIN Address:

City-St-Zip: ENDACH 40, AUSTRIA, _ 6332 _

Title:

WATSON, MICHAEL R Name: 2810 NE 52ND STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33308

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: GEORG WEBER-UNGER D, P 04/27/2011