

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2011
Secretary of State

Entity Name: ECKERT IMMOBILIEN CORPORATION

Current Principal Place of Business:

2951 SOUTH BAYSHORE DRIVE, #802
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2951 SOUTH BAYSHORE DRIVE, #802
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-1009770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, THOMAS G
2951 SOUTH BAYSHORE DRIVE, #802
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL N, 4TH FLOOR
NAPLES, FL 34103 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: THEODORE R. WALTERS

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ECKERT, THOMAS G
Address: 2951 SOUTH BAYSHORE DRIVE, #802
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP
Name: ECKERT, IRENE
Address: 2951 SOUTH BAYSHORE DRIVE, #802
City-St-Zip: COCONUT GROVE, FL 33133 US

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: THOMAS ECKERT

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04/24/2011

Electronic Signature of Signing Officer or Director

Date