

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14616

Entity Name: HEINZ WERNER (USA), INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2340 NE 9TH STREET
3100
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

C/O NANCY BLOCK, CPA
1044 NE 15TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

C/O KOUTOULAS & RELIS, LLC
1776 N PINE ISLAND ROAD STE 316
PLANTATION, FL 33322

FEI Number: 65-0338369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, NANCY B
C/O BLOCK & BRAND, PA
1044 NE 15 AVE.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KOUTOULAS & RELIS, LLC
1776 N PINE ISLAND ROAD
STE 316
PLANTATION, FL 33322 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: GREG KOUTOULAS OF KOUTOULAS & RELIS LLC

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WERNER, HEINZ
Address: 2340 NE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEINZ WERNER

PSTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date