

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14616

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: HEINZ WERNER (USA), INC.

**Current Principal Place of Business:**

2340 NE 9TH STREET  
3100  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0338369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

02/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date