

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14616

FILED
Feb 10, 2011
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

OFFICERS AND DIRECTORS:

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

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: HEINZ WERNER

PSTD

02/10/2011

Electronic Signature of Signing Officer or Director

Date