SIGNATURE: GUENTER SENGEL

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072407

Entity Name: ISCHEBECK USA, INC.

Current Principal Place of Business:

2770 S HORSESHOE DR STE 5 NAPLES, FL 34104

Current Mailing Address:

2770 S HORSESHOE DR STE 5 NAPLES, FL 34104

FEI Number: 27-0864068

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

SENGEL, GUNTER W 2378 OUTRIGGER LANE NAPLES, FL 34104 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:

Officer/Director Detail : Title PD Title V SENGEL, GUENTER ISCHEBECK, BJOERN Name Name 2770 S HORSESHOE DR STE 5 2770 S HORSESHOE DR STE 5 Address Address City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

PD

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.

Electronic Signature of Signing Officer/Director Detail

FILED Feb 05, 2014 Secretary of State CC9047055794

Date

02/05/2014

Certificate of Status Desired: No