

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023349

FILED
Jan 27, 2013
Secretary of State
CC9920993924

Entity Name: LTAB INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

210 MCLEAN POINTE WEST
WINTER HAVEN, FL 33884

Current Mailing Address:

PILLAUER STRASSE 2
DIRK KOEHLER
NEERMOOR, DE 26802 OC

FEI Number: 65-0412260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEHRENS, GREGG
210 MCLEAN POINTE WEST
WINTER HAVEN, FL 33884-4135 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name KOEHLER, DIRK
Address PILLAUER STRASSE 2
City-State-Zip: NEERMOOR GE 26802

Title P
Name VON SCHWARZENBURG, MATT
Address KOEBISSTRASSE 3
City-State-Zip: BERLIN DE 10785

Title VP
Name HIDEN, ANNA
Address MOLENWEG 20
City-State-Zip: ST. GENESIVS RODE BE 1640

Title SEC
Name KANTUS, JEFF
Address SURBRUNNSGATAN 34
City-State-Zip: STOCKHOLM SE 11348

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: JEFF KANTUS

DIRECTOR

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date