

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005642

Entity Name: EVE ERNST VETTER GMBH COMPANY

Current Principal Place of Business:

UNTERE FELSENSTR.29
PFORZHEIM, GERMANY, GE 75180

Current Mailing Address:

3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134

FEI Number: 98-0472386

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, INC
3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 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 P
Name VETTER, HERMANN
Address UNTERE FELSENSTR.29
City-State-Zip: PFORZHEIM, GERMANY GE 75180

Title VP, TREASURER, SECRETARY
Name VETTER, DENNIS
Address RASTATTER STR. 30
City-State-Zip: PFORZHEIM 75179

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: HERMANN VETTER

PRESIDENT

07/29/2014

Electronic Signature of Signing Officer/Director Detail

Date