2017 FOREIGN PROFIT CORPORATION 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

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

Officer/Director Detail :

TitlePRESIDENTNameVETTER, DENNISAddressRASTATTER STR. 30City-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: DENNIS VETTER

PRESIDENT

01/24/2017

Electronic Signature of Signing Officer/Director Detail

FILED Jan 24, 2017 Secretary of State CC0691193061

Certificate of Status Desired: No

Date