

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005642

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

**Entity Name:** EVE ERNST VETTER GMBH COMPANY

**Current Principal Place of Business:**

UNTERE FELSENSTR.29  
PFORZHEIM, GERMANY, GE 75180 GE

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 98-0472386      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

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

P

03/02/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date