

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004804

FILED
Apr 08, 2010
Secretary of State

Entity Name: BACKHUS NORTH AMERICA INC.

Current Principal Place of Business:

22 CORTLANDT ST
16TH FL
NEW YORK, NY 10007

New Principal Place of Business:

Current Mailing Address:

22 CORTLANDT ST
16TH FL
NEW YORK, NY 10007

New Mailing Address:

FEI Number: 20-2464737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32302 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: CP
Name: BACKHUS, FRIEDRICH
Address: 22 CORTLANDT ST 16TH FL
City-St-Zip: NEW YORK, NY 10007

Title: CEO
Name: HAERING-LEHN, JUTTA
Address: 22 CORTLANDT ST 16TH FL
City-St-Zip: NEW YORK, NY 10007

Title: SEC
Name: NIETZER, WOLF M
Address: 22 CORTLANDT ST 16TH FL
City-St-Zip: NEW YORK, NY 10007

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: JUTTA HAERING-LEHN

CEO

04/08/2010

Electronic Signature of Signing Officer or Director

Date