

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103396

Entity Name: GABRIELE M. SCHMID, INC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1510 SW 105TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1510 SW 105TH AVENUE
PEMBROKE PINES, FL 33025 UN

Current Mailing Address:

1510 SW 105TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 26-1251880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMID, GABRIELE
1510 SW 105 AVE.
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

SCHMID, GABRIELE
1510 SW 105 AVE.
PEMBROKE PINES, FL 33025 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMID, GABRIELE
Address: 1510 SW 105TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: GABRIELE SCHMID

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date