

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021535

Entity Name: FASSMER HOLDING AMERICA CORP.

Current Principal Place of Business:

3650 NW 15TH STREET
LAUDERHILL, FL 33311

Current Mailing Address:

3650 NW 15TH STREET
LAUDERHILL, FL 33311 US

FEI Number: 83-0512924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC
1001 BRICKELL BAY DRIVE
SUITE 1200
MIAMI, FL 33131 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 D, PRESIDENT

Name FASSMER, HOLGER

Address INDUSTRIESTRASSE 2

City-State-Zip: BERNE/MOTZEN 27804

Title D, VP

Name FASSMER, HARALD

Address INDUSTRIESTRASSE 2

City-State-Zip: BERNE/MOTZEN 27084

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: HARALD FASSMER

DIRECTOR

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date