

**2017 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:** HOLGER FASSMER

**PRESIDENT**

**04/19/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date