

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021535

Entity Name: FASSMER HOLDING AMERICA CORP.

Current Principal Place of Business:

6135 NW 167TH ST.
UNIT E-6
MIAMI, FL 33015

Current Mailing Address:

6135 NW 167TH ST.
UNIT E-6
MIAMI, FL 33015 US

FEI Number: 83-0512924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVENUE
SUITE 820
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

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date