2021 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

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC 606 BALD EAGLE DRIVE SUITE 612 MARCO ISLAND, FL 34145 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D, PRESIDENT	Title	D, VP
Name	FASSMER, HOLGER	Name	FASSMER, HARALD
Address	INDUSTRIESTRASSE 2	Address	INDUSTRIESTRASSE 2
City-State-Zip:	BERNE/MOTZEN 27804	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

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 19, 2021

Secretary of State

9569054503CC

Date