

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000084445

**Entity Name:** MIESSLER AUTOMOTIVE USA, INC.

**Current Principal Place of Business:**

230 SW 12TH AVENUE  
#10  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

230 SW 12TH AVENUE  
#10  
POMPANO BEACH, FL 33069 US

**FEI Number:** 47-2177466

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR  
STE A  
TALLAHASSEE, FL 32301 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 P  
Name MIESSLER, OLIVER  
Address C/O MIESSLER AUTOMOTIVE USA,  
INC.  
230 SW 12TH AVENUE #10  
City-State-Zip: POMPANO BEACH FL 33069

Title VP  
Name MOSCHLE, JOHANNES A  
Address C/O MIESSLER AUTOMOTIVE USA,  
INC.  
230 SW 12TH AVENUE #10  
City-State-Zip: POMPANO BEACH FL 33069

Title S  
Name THAL, STEVEN  
Address C/O PHILLIPS NIZER LLP, 666 FIFTH  
AVENUE  
City-State-Zip: NEW YORK NY 10103

*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:** STEVEN THAL

**SECRETARY**

**01/05/2015**

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

\_\_\_\_\_  
Date