

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084445

Entity Name: MIESSLER AUTOMOTIVE USA, INC.

Current Principal Place of Business:

920 SW 2ND PL
POMPANO BEACH, FL 33069

Current Mailing Address:

920 SW 2ND PL
POMPANO BEACH, FL 33069 US

FEI Number: 47-2177466

Certificate of Status Desired: No

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 920 SW 2ND PL
City-State-Zip: POMPAN BEACH FL 33069

Title VP
Name MOSCHLE, JOHANNES A
Address 920 SW 2ND PL
City-State-Zip: POMPAN 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: OLIVER MIESSLER

PRESIDENT

03/16/2016

Electronic Signature of Signing Officer/Director Detail

Date