

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001821

Entity Name: FRANK MEYER - SCHUCHARDT AG

Current Principal Place of Business:

C/O CAPITAL REALTY 4601 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33146

Current Mailing Address:

C/O CAPITAL REALTY 4601 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33146

FEI Number: 52-1989269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERZENTRALE, LLC
100 N. BISCAYNE BLVD, 21ST FLOOR
MIAMI, FL 33132-2306 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: THOMAS BAUR

02/15/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name MEYER-SCHUCHARDT, FRANK
Address VIA MOSCIA 9
City-State-Zip: CH-6612 ASCONA, SWITZERLAND . .

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: MEYER-SCHUCHARDT , FRANK

PC

02/15/2018

Electronic Signature of Signing Officer/Director Detail

Date