

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004233

FILED
May 29, 2010
Secretary of State

Entity Name: SCHOENSTATT, INC.

Current Principal Place of Business:

737 N.CRESCENT DR
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

737 N.CRESCENT DR
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0581325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASANZA, LUIS M.D.
737 N. CRESCENT DR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ASANZA, LUIS
Address: 737 N. CRESCENT DR
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V
Name: MARITZA, MAGGIO
Address: 737 NORTH CRESCENT DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S/T
Name: KATUZHKA, ASANZA
Address: 737 N. CRESCENT DR.
City-St-Zip: HOLLYWOOD, FL 33021 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS ASANZA M.D.

P

05/29/2010

Electronic Signature of Signing Officer or Director

Date