

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 15, 2012
Secretary of State

DOCUMENT# F94000004233

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:**ASANZA, LUIS
737 N. CRESCENT DR
HOLLYWOOD, FL 33021 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: LUIS ASANZA

10/15/2012

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

Title: O
Name: PUENTE, JAIME
Address: 737 N CRESCENT DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: O
Name: PUENTE, GLENDA
Address: 737 N CRESCENT DRIVE
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

P

10/15/2012

Electronic Signature of Signing Officer or Director_____
Date