

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 02, 2011
Secretary of State

Entity Name: FRANK MEYER - SCHUCHARDT AG

Current Principal Place of Business:

C/O BAUR & KLEIN, P.A.
100 N. BISCAYNE BLVD 21ST FLOOR
MIAMI, FL 331322306

New Principal Place of Business:

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

Current Mailing Address:

C/O BAUR & KLEIN, P.A.
100 N. BISCAYNE BLVD 21ST FLOOR
MIAMI, FL 331322306

New Mailing Address:

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

FEI Number: 52-1989269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR & KLEIN, P.A.
100 N. BISCAYNE BLVD, 21ST FLOOR
MIAMI, FL 331322306 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: PC
Name: MEYER-SCHUCHARDT, FRANK
Address: VIA MOSCIA 9
City-St-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: FRANK MEYER-SCHUCHARDT

PC

03/02/2011

Electronic Signature of Signing Officer or Director

Date