

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74217

FILED
Mar 14, 2011
Secretary of State

Entity Name: SCHINNERLING INVESTMENT CORPORATION

Current Principal Place of Business:

16546 N.E. 26TH AVE #3-F
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16546 N.E. 26TH AVE #3-F
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHINNERLING, HANNELORE
16546 N.E. 26TH AVE., STE. 3-F
N. MIAMI BEACH, FL 33160 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: PD
Name: SCHINNERLING, HANNELORE
Address: 16546 N.E. 26TH AVE #3-F
City-St-Zip: N MIAMI BEACH, FL

Title: D
Name: SCHINNERLING, WALTHER
Address: 16546 NE 26 AVE # 3F
City-St-Zip: NORTH MIAMI BEACH, FL

Title: D
Name: SCHINNERLING PAIZ, ANA KRISTINA
Address: 16546 NE 26 AVE # 3F
City-St-Zip: N.MIAMI BEACH, FL

Title: D
Name: SCHINNERLING PAIZ, ANDREA MARIA
Address: 16546 NE 26 AVE # 3F
City-St-Zip: N. MIAMI BEACH, FL

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: WALTHER SCHINNERLING

MR

03/14/2011

Electronic Signature of Signing Officer or Director

Date