

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50950

FILED
Jul 05, 2007
Secretary of State

Entity Name: U.S. SCHWARZ IMMOBILIEN REAL ESTATE, INC.

Current Principal Place of Business:

455 CAPE CORAL PKWY
#4
CAPE CORAL, FL 33904 US

Current Mailing Address:

455 CAPE CORAL PKWY, #4
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1639 CAPE CORAL PKWY
103
CAPE CORAL, FL 33904 US

New Mailing Address:

1639 CAPE CORAL PKWY, # 103
CAPE CORAL, FL 33904 US

FEI Number: 65-0187766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, WOLFGANG
455 CAPE CORAL PKWY, # 4
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SCHWARZ, WOLFGANG
1639 CAPE CORAL PKWY, # 103
CAPE CORAL, FL 33904 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:

07/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPS () Delete
Name: SCHWARZ, WOLFGANG
Address: 455 CAPE CORAL PKWY #4
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPS (X) Change () Addition
Name: SCHWARZ, WOLFGANG
Address: 1639 CAPE CORAL PKWY # 103
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WOLFGANG SCHWARZ

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07/05/2007

Electronic Signature of Signing Officer or Director

Date