

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50950

FILED
Feb 07, 2011
Secretary of State

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

Current Principal Place of Business:

4127 SW 15TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

3801 COLLINS AVENUE
L-1
MIAMI BEACH, FL 33140 US

Current Mailing Address:

POBOX101474
CAPE CORAL, FL 33910 US

New Mailing Address:

P.O.BOX 403 105
MIAMI BEACH, FL 33140 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
5601 COLLINS AVENUE
1203
CAPE CORAL, FL 33140 US

Name and Address of New Registered Agent:

SCHWARZ, WOLFGANG
3801 COLLINS AVENUE
L-1
MIAMI BEACH, FL 33140 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: WOLFGANG SCHWARZ

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCPS
Name: SCHWARZ, WOLFGANG
Address: POBOX 403 105
City-St-Zip: MIAMI BEACH, FL 33140 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WOLFGANG SCHWARZ

MRG

02/07/2011

Electronic Signature of Signing Officer or Director

Date