

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50950

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 403 105
MIAMI BEACH, FL 33140 US

New Mailing Address:

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

DCPS

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date