

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18355

FILED
Jan 08, 2010
Secretary of State

Entity Name: SCHLARAFFIA "PORTA-PASCONIA" INC.

Current Principal Place of Business:

10310 FRIESON LAKE DR
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

18652 AUTUMN LAKE BLVD
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-2547254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTELS, OCKE PD
9314 ELDRIDGE RD
SPRINGHILL, FL 34608 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: BARTELS, OCKE PD
Address: 9314 ELDRIDGE RD
City-St-Zip: SPRIGHILL, FL 34608

Title: VTD
Name: HAAG, KLAUS W DR
Address: 3464PALOMETA DR
City-St-Zip: SPRING HILL, FL 34607

Title: DVP
Name: VEHSE, GOETZ-DIETER
Address: 4620 FORT SHAW RD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DS
Name: STIMMEL, JOACHIM
Address: 13744 HIDDEN VALLEY CT
City-St-Zip: HUDSON, FL 34667

Title: DT
Name: ROGALSKI, GERHARD
Address: 18652 AUTUMN LAKE BLVD
City-St-Zip: HUDSON, FL 34667

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERHARD ROGALSKI

DT

01/08/2010

Electronic Signature of Signing Officer or Director

Date