

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093058

Entity Name: SCHEMATEK, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2206 NE 7TH STREET
APT# 2206
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

540 S PARK ROAD
APT 9-12
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2206 NE 7TH STREET
APT# 2206
HALLANDALE BEACH, FL 33009

New Mailing Address:

540 S PARK ROAD
APT 9-12
HOLLYWOOD, FL 33021 US

FEI Number: 54-2071824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINSTEIN, WALTER E
2206 NE 7TH STREET
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

WAINSTEIN, WALTER E
540 S PARK ROAD
APT 9-12
HOLLYWOOD, FL 33021 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: WALTER WAINSTEIN

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAINSTEIN, WALTER E
Address: 2206 NE 7TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: RAMBAUD, DIEGO
Address: 540 S PARK ROAD APT 9-12
City-St-Zip: HOLLYWOOD, FL 33021

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: WALTER WAINSTEIN

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date