

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093058

Entity Name: SCHEMATEK, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

WAINSTEIN, WALTER E
540 S PARK RD
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

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAINSTEIN, WALTER E
Address: 540 S PARK RD APT 9-12
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: RAMBAUD, DIEGO
Address: 540 S PARK RD 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date