2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158297

Name:

Address:

City-St-Zip:

POTTS, ALINA F

2131 N. W. 79 AVENUE DORAL, FL 33122

Entity Name: SCHILLER AMERICA, INC.

FILED Mar 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2131 NW 79 AVE DORAL, FL 33122 **Current Mailing Address: New Mailing Address:** 2131 NW 79 AVE DORAL, FL 33122 FEI Number: 33-0328918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUFF, DAVID 1407 E. ROBINSON STREET ORLANDO, FL 32801 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: DOPPLER, DOMINIK Name: 2131 N. W. 79 AVENUE Address: City-St-Zip: DORAL, FL 33122 Title:

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: ALINA F. POTTS ST 03/16/2011