

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000158297

Entity Name: SCHILLER AMERICA, INC.

FILED
Aug 04, 2011
Secretary of State

Current Principal Place of Business:

2131 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2131 NW 79 AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 33-0328918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUFF, DAVID
1407 E. ROBINSON STREET
ORLANDO, FL 32801 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: P D
Name: DOPPLER, DOMINIK
Address: 2131 N. W. 79 AVENUE
City-St-Zip: DORAL, FL 33122

Title: ST D
Name: ROJAS, VANESSA GONI
Address: 2131 N. W. 79 AVENUE
City-St-Zip: DORAL, FL 33122

Title: VP D
Name: HELOWICZ, DAVID J
Address: 2131 N. W. 79 AVENUE
City-St-Zip: DORAL, FL 33122

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: DAVID J. HELOWICZ

VP

08/04/2011

Electronic Signature of Signing Officer or Director

Date