

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158297

Entity Name: SCHILLER AMERICA, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2131 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

10903 NW 33 STREET
DORAL, FL 33172

Current Mailing Address:

2131 NW 79 AVE
DORAL, FL 33122

New Mailing Address:

10903 NW 33 STREET
DORAL, FL 33172

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: 10903 NW 33 STREET
City-St-Zip: DORAL, FL 33172

Title: ST D
Name: ROJAS, VANESSA GONI
Address: 10903 NW 33 STREET
City-St-Zip: DORAL, FL 33172

Title: VP D
Name: HELOWICZ, DAVID J
Address: 10903 NW 33 STREET
City-St-Zip: DORAL, FL 33172

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: VANESSA ROJAS

ST D

04/17/2012

Electronic Signature of Signing Officer or Director

Date