

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049799

FILED
Jan 07, 2010
Secretary of State

Entity Name: SCHWARTZ HOLDINGS, INC.

Current Principal Place of Business:

9999 COLLINS AVE
SUITE 17B
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9999 COLLINS AVE
SUITE 17B
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-2606719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT
9999 COLLINS AVE
SUITE 17B
BAL HARBOUR, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, ROBERT
Address: 9999 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

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: ROBERT SCHWARTZ

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date