

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073162

Entity Name: SCHOEN INDUSTRIES INC

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

1365 DAYTONAI RD
MIAMI BEACH FL, 33141

New Principal Place of Business:

7487 SW 82ND ST
APT C201
MIAMI, FL 33143

Current Mailing Address:

1365 DAYTONAI RD
MIAMI BEACH FL, 33141

New Mailing Address:

7487 SW 82ND ST
APT C201
MIAMI, FL 33143

FEI Number: 27-0980632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOEN, MARC A
1365 DAYTONIA RD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SCHOEN, MARC A
7487 SW 82ND ST
APT C201
MIAMI, FL 33143 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: MAS

06/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHOEN, MARC A
Address: 7487 SW 82ND ST , APT C201
City-St-Zip: MIAMI, FL 33143

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: MARC SCHOEN

PRES

06/25/2010

Electronic Signature of Signing Officer or Director

Date