

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081414

FILED
Apr 27, 2011
Secretary of State

Entity Name: SCHWARTZ WAGNER & KOENIG INTERNATIONAL, INC.

Current Principal Place of Business:

17101 NE 6TH AVENUE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

P O BOX 370086
MIAMI, FL 33137

New Mailing Address:

FEI Number: 36-4679171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLINE, S W
17101 NE 6TH AVENUE
N MIAMI BEACH, FL 33162 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: PSD
Name: WAGNER, L E
Address: P O BOX 370086
City-St-Zip: MIAMI, FL 33137

Title: D
Name: HEGER, JAN
Address: P O BOX 370086
City-St-Zip: MIAMI, FL 33137

Title: VPD
Name: HACKEL, STUART
Address: P O BOX 370086
City-St-Zip: MIAMI, FL 33137

Title: VPD
Name: CARLINE, S W
Address: 17101 NE 6TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: L E WAGNER

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04/27/2011

Electronic Signature of Signing Officer or Director

Date