

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158297

Entity Name: SCHILLER AMERICA, INC.

Current Principal Place of Business:

10903 NW 33 STREET
DORAL, FL 33172

Current Mailing Address:

10903 NW 33 STREET
DORAL, FL 33172

FEI Number: 33-0328918

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUFF, DAVID
1407 E. ROBINSON STREET
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P D
Name DOPPLER, DOMINIK
Address 10903 NW 33 STREET
City-State-Zip: DORAL FL 33172

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

Title VP D
Name HELOWICZ, DAVID J
Address 10903 NW 33 STREET
City-State-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: ROJAS, VANESSA GONI

CONTROLLER

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date