2016 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 US

FEI Number: 33-0328918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, VANESSA G 10903 NW 33RD STREET DORAL, FL 33172 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: VANESSA ROJAS 02/24/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title SECRETARY AND TREASURER /

Name CAROTA, LINDA DIRECTOR

Name ROJAS, VANESSA
Address 10903 NW 33 STREET

City-State-Zip: DORAL FL 33172

Address 10903 NW 33 STREET

City-State-Zip: DORAL FL 33172

City-State-Zip: DORAL FL 33172

Title CEO/GENERAL MANAGER

Name IACONA, FRANCESCO

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: VANESSA ROJAS

CONTROLLER

02/24/2016

FILED Feb 24, 2016

Secretary of State

CC2317275856

Date

Date