

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006634

FILED
Jan 10, 2007
Secretary of State

Entity Name: K & CO. (GENEVA, SWITZERLAND), CORP.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
COURVOISIER CENTER I, SUITE 504
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE
COURVOISIER CENTER I, SUITE 504
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-1143952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M ESQ.
501 BRICKELL KEY DRIVE
COURVOISIER CENTER I, SUITE 504
MIAMI, FL 33131 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: PRES () Delete
Name: GRENACHER, IVO CLAUDE
Address: CP 306
City-St-Zip: GENEVA 4, GE 1211 CH

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRENACHER, IVO CLAUDE
Address: CP
City-St-Zip: GENEVA 4, GE 1211 CH

Title: DIR () Change (X) Addition
Name: GRENACHER, KREMENA
Address: CP
City-St-Zip: GENEVA 4, GE 1211 CH

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVO CLAUDE GRENACHER

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

_____ Date