

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006634

FILED
Apr 24, 2008
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:

1395 BRICKELL AVENUE, 14TH FLOOR
FOWLER WHITE BURNETT P.A. (JXM)
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1395 BRICKELL AVENUE, 14TH FLOOR
FOWLER WHITE BURNETT P.A. (JXM)
MIAMI, FL 33131 US

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:

JUAN, MARTINEZ C
1395 BRICKELL AVENUE, 14TH FLOOR
FOWLER WHITE BURNETT P.A. (JXM)
MIAMI, FL 33131 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: JUAN C. MARTINEZ

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () 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 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

04/24/2008

Electronic Signature of Signing Officer or Director

Date