

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006933

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** SWISS WATCH INTERNATIONAL, INC.

**Current Principal Place of Business:**

101 S. STATE ROAD 7  
SUITE 201  
HOLLYWOOD, FL 330236736 US

**New Principal Place of Business:**

**Current Mailing Address:**

101 S. STATE ROAD 7  
SUITE 201  
HOLLYWOOD, FL 330236736 US

**New Mailing Address:**

**FEI Number:** 65-0546001      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEN-SHMUEL, LIOR  
101 S. STATE ROAD 7, SUITE 2  
2ND FLOOR  
HOLLYWOOD, FL 33023 US

**Name and Address of New Registered Agent:**

BEN-SHMUEL, LIOR  
101 S. STATE ROAD 7, SUITE 201  
HOLLYWOOD, FL 33023 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

04/29/2010

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BEN-SHMUEL, LIOR  
Address: 101 S. STATE ROAD 7, SUITE 201  
City-St-Zip: HOLLYWOOD, FL 33023

Title: S  
Name: BEN-SHMUEL, SHLOMI  
Address: 101 S. STATE ROAD 7, SUITE 201  
City-St-Zip: HOLLYWOOD, FL 33023

Title: T  
Name: BEN-SHMUEL, IZAC  
Address: 101 S. STATE ROAD 7, SUITE 201  
City-St-Zip: HOLLYWOOD, FL 33023

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: IZAC BEN-SHMUEL \_\_\_\_\_

Electronic Signature of Signing Officer or Director

T

04/29/2010

Date