

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024863

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

11454 US HWY #1  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

11454 US HWY #1  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

FEI Number: 65-0740338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SODANO, ANTONIO  
6761 EASTVIEW DRIVE  
LANTANA, FL 33462 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SODANO, ANTONIO  
Address: 6761 EASTVIEW DRIVE  
City-St-Zip: LANTANA, FL 33462

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: ANTONIO SODANO

D

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date