

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022307

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: SWISSDESIGN INTERNATIONAL CO.

## Current Principal Place of Business:

18911 COLLINS AVE.  
SUITE 5-3405  
SUNNY ISLES BEACH, FL 33160 US

## Current Mailing Address:

18911 COLLINS AVE.  
SUITE 5-3405  
SUNNY ISLES BEACH, FL 33160 US

## New Principal Place of Business:

17555 COLLINS AVENUE  
UPH4  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

17555 COLLINS AVENUE  
UPH4  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 30-0184323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTEZ, SILVIO  
18911 COLLINS AVENUE  
SUITE 3405  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

CORTEZ, JANET W  
17555 COLLINS AVENUE  
UPH4  
SUNNY ISLES BEACH, FL 33160 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: JANET & SILVIO CORTEZ

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GRENACHER, IVO CLAUDE  
Address: P.O. BOC 306  
City-St-Zip: GENEVA 4, GE 1211 CH

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GRENACHER, IVO CLAUDE  
Address: 17555 COLLINS AVENUE, UPH3  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

04/21/2005

Electronic Signature of Signing Officer or Director

Date