

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005152

FILED
May 21, 2010
Secretary of State

Entity Name: TOMATLAN PROPERTIES CORP.

Current Principal Place of Business:

REITERGASSE 9-11
ZURICH, SWITZERLAND
CH-8002, XX

New Principal Place of Business:

REITERGASSE 9-11
ZURICH, SWITZERLAND, XX CH-8002 XX

Current Mailing Address:

REITERGASSE 9-11
ZURICH, SWITZERLAND
CH-8002, XX

New Mailing Address:

REITERGASSE 9-11
ZURICH, SWITZERLAND, XX CH-8002 XX

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WEEKES, STEVEN J
Address: REITERGASSE 9-11
City-St-Zip: ZURICH CH-8027, SWITZERLAND,

Title: D
Name: GABRIELLI, RAELENE
Address: REITERGASSE 9-11
City-St-Zip: ZURICH CH-8027, SWITZERLAND,

Title: D
Name: PERNET, CECILE
Address: REITERGASSE 9-11
City-St-Zip: ZURICH CH-8027, SWITZERLAND,

Title: S
Name: BOWER, KAY
Address: REITERGASSE 9-11
City-St-Zip: ZURICH CH-8027, SWITZERLAND,

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: ALFREDO MORALES

AS

05/21/2010

Electronic Signature of Signing Officer or Director

Date