

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005152

FILED
Jan 05, 2012
Secretary of State

Entity Name: TOMATLAN PROPERTIES CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

REITERGASSE 9-11
ZURICH, NA CH 8027 CH

Current Mailing Address:

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

New Mailing Address:

REITERGASSE 9-11
ZURICH, NA CH 8027 CH

FEI Number: 98-0435616

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: WEEKS, STEVEN J
Address: REITERGASSE 9-11
City-St-Zip: ZURICH, NA CH 8027 CH

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

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

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

Title: P
Name: WEEKS, STEVEN
Address: REITERGASSE 9-11
City-St-Zip: ZURICH, NA CH 8027 CH

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: STEVEN J WEEKS

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date