2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000000972

Entity Name: SWISS CLUB MIAMI INC.

Current Principal Place of Business:

1231 CAMPO SANO AVE MIAMI, FL 33146

Current Mailing Address:

1231 CAMPO SANO AVE MIAMI, FL 33146 US

FEI Number: 59-2381863 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUTHY, PATRICK 8449 NW 47TH TERRACE DORAL, FL 33166 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

Date

FILED Jan 31, 2020

Secretary of State

6308859362CC

Officer/Director Detail:

Title **PRESIDENT** Title VΡ

SCHMIED BOHNY, BEA Name BANDELIER, ROLAND Name

Address 1231 CAMPO SANO AVE 335 SOUTH BISCAYNE BLVD. Address

APT. 1412

City-State-Zip: MIAMI FL 33146 City-State-Zip: MIAMI FL 33131

Title **TREASURER** LUTHY, PATRICK Name Address 1444 ROBBIA AVE

City-State-Zip: CORAL GABLES FL 33146

SIGNATURE: PATRICK LUTHY

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/31/2020

Date