

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15187

Entity Name: SUNVESTA, INC.

Current Principal Place of Business:

SEESTRASSE 97
OBERRIEDEN, SWITZERLAND, XX 8942

Current Mailing Address:

SEESTRASSE 97
OBERRIEDEN, SWITZERLAND, XX 8942 CH

FEI Number: 98-0211356

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DR.
1ST FLOOR
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DIRECTOR
Name RIGENDINGER, HANS
Address SEESTRASSE 97
City-State-Zip: OBERRIEDEN, SWITZERLAND 8942

Title CEO, CFO, COO
Name RIGENDINGER, HANS
Address SEESTRASSE 97
City-State-Zip: OBERRIEDEN, SWITZERLAND 8942

Title DIRECTOR
Name ROESSLER, MAX
Address SEESTRASSE 97
City-State-Zip: OBERRIEDEN, SWITZERLAND 8942

Title DIRECTOR
Name FIGUERES, JOSE MARIA
Address SEESTRASSE 97
City-State-Zip: OBERRIEDEN, SWITZERLAND 8942

Title DIRECTOR
Name GLICKEN, HOWARD
Address SEESTRASSE 97
City-State-Zip: OBERRIEDEN, SWITZERLAND 8942

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: HANS RIGENDINGER

CEO

02/07/2017

Electronic Signature of Signing Officer/Director Detail

Date