2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045736

Entity Name: SWISS WATCHMAKERS AND CO., INC.

Current Principal Place of Business:

169 E. FLAGLER STREET **SUITE 1002** MIAMI, FL 33131

Current Mailing Address:

169 E.FLAGLER STREET **SUITE 1002** MIAMI, FL 33131 US

FEI Number: 65-1055427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DESBIOLLES, PATRICK 169 E. FLAGLER STREET **SUITE 1002** MIAMI, FL 33131 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 Apr 20, 2014

Secretary of State

CC2332834435

Officer/Director Detail:

Title Title D

DESBIOLLES, PATRICK Name Name DESBIOLLES, FABIEN

169 E. FLAGLER STREET SWISS WATCHMAKERS & CO Address Address **SUITE 1002** 169 E. FLAGLER STREET SUITE 1002

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

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.