2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045736

Entity Name: SWISS WATCHMAKERS AND CO., INC.

Current Principal Place of Business:

17616 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17616 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160 US

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

Name and Address of Current Registered Agent:

DESBIOLLES, PATRICK 17616 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160 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 Feb 05, 2013

Secretary of State

CC9085054211

Officer/Director Detail:

Title Title D

DESBIOLLES, PATRICK DESBIOLLES, FABIEN Name Name

Address SWISS WATCHMAKERS & CO, 17616 Address SWISS WATCHMAKERS & CO, 17616 **COLLINS AVE**

COLLINS AVE

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

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: PATRICK DESBIOLLES

PRESIDENT

02/05/2013