

2015 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:

KEIFITZ, MIKHAEL E ESQ
3363 NE 163 STREET
SUITE 708
NORTH MIAMI 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: MIKHAEL E.KEIFITZ, ESQ

04/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name DESBIOLLES, PATRICK
Address 169 E. FLAGLER STREET
SUITE 1002
City-State-Zip: MIAMI FL 33131

Title D
Name DESBIOLLES, FABIEN
Address SWISS WATCHMAKERS & CO
169 E. FLAGLER STREET SUITE 1002
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.

SIGNATURE: DESBIOLLES , PATRICK

D

04/12/2015

Electronic Signature of Signing Officer/Director Detail

Date