2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066669

Entity Name: P SWISS, INC.

FILED Apr 25, 2018 **Secretary of State** CC1595297135

Current Principal Place of Business:

140 ROYAL PALM WAY SUITE 202 PALM BEACH, FL 33480

Current Mailing Address:

140 ROYAL PALM WAY SUITE 202 PALM BEACH, FL 33480 US

FEI Number: 26-0377616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

METTLER, PETER W. ESQ. 140 ROYAL PALM WAY SUITE 202 PALM BEACH, FL 33480 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: PETER W. METTLER 04/25/2018

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

CEOD Title

SHANNON, EARL T Name 140 ROYAL PALM WAY Address

SUITE 202

City-State-Zip: PALM BEACH FL 33480

SIGNATURE: EARL T SHANNON

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.

Electronic Signature of Signing Officer/Director Detail

CEOD

Date

04/25/2018