

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050439

Entity Name: SWISS BIONIC SOLUTIONS USA, INC.

Current Principal Place of Business:

1200 NE 7TH AVENUE
SUITE 7
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1200 NE 7TH AVENUE
SUITE 7
FORT LAUDERDALE, FL 33304 US

FEI Number: 46-0522649

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUSSER, GREGORY C
1200 NE 7TH AVENUE, SUITE 7
FORT LAUDERDALE, FL 33304 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	DIRE
Name	JAKSCH, WOLFGANG
Address	HUOBSTRASSE 5
City-State-Zip:	PFAEFFIKON CH 8808

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: WOLFGANG JAKSCH

CEO

01/29/2016

Electronic Signature of Signing Officer/Director Detail

Date