

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000050439

Entity Name: SWISS BIONIC SOLUTIONS USA, INC.

Current Principal Place of Business:

12330 SW 53RD STREET
SUITE 704-703
COOPER CITY, FL 33330

Current Mailing Address:

12330 SW 53RD STREET
SUITE 704-703
COOPER CITY, FL 33330 US

FEI Number: 46-0522649

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUSSER, GREGORY C
12330 SW 53RD STREET
SUITE 704-703
COOPER CITY, FL 33330 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 PRESIDENT
Name JAKSCH, WOLFGANG
Address 12330 SW 53RD STREET
 SUITE 704-703
City-State-Zip: COOPER CITY FL 33330

Title SECRETARY
Name MUSSER, GREGORY C.
Address 12330 SW 53RD STREET
 SUITE 704-703
City-State-Zip: COOPER CITY FL 33330

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

PRESIDENT

09/10/2021

Electronic Signature of Signing Officer/Director Detail

Date