

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000002103

Entity Name: SWISS MIAMI CORP.

Current Principal Place of Business:

2451 NE MIAMI GARDENS DR
#1
MIAMI, FL 33180

Current Mailing Address:

18151 NE 31ST CT
STE 1407
AVENTURA, FL 33160 US

FEI Number: 30-1263540

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ABRAMOFF, JOCELYNE
18151 NE 31ST CT
STE 1407
AVENTURA, 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: JOCELYNE ABRAMOFF

06/02/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SERRANO, DAVID
Address 20140 W DIXIE HWY
 APT 24107
City-State-Zip: MIAMI FL 33180

Title VP, TREASURER
Name OIZAN CHAPON, JEAN-LUC
Address 900 BAY DR
 STE 1001
City-State-Zip: MIAMI BEACH FL 33141

Title SECRETARY
Name ABRAMOFF, JOCELYNE
Address 18151 NE 31ST CT
 STE 1407
City-State-Zip: AVENTURA 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: DAVID SERRANO

PRESIDENT

06/02/2022

Electronic Signature of Signing Officer/Director Detail

Date