

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024863

Entity Name: SWISS WATCH SERVICE, INC.

Current Principal Place of Business:

11454 US HWY #1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11454 US HWY #1
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0740338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SODANO, ANTONIO
6761 EASTVIEW DRIVE
LANTANA, FL 33462 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 D
Name SODANO, ANTONIO
Address 6761 EASTVIEW DRIVE
City-State-Zip: LANTANA FL 33462

Title TS
Name SODANO, ELEANOR
Address 6761 EASTVIEW DRIVE
City-State-Zip: LANTANA FL 33462

Title CEO
Name SODANO, SALVATORE
Address 715 GRAND CENTRAL DRIVE
City-State-Zip: HAMILTON NJ 08619

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: ELEANOR SODANO

TREASURER

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date