

2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000167392

Entity Name: SWISS PASSIONS USA LLC

Current Principal Place of Business:

7964 EMERALD WINDS CIR
BOYNTON BEACH, FL 33473

Current Mailing Address:

7964 EMERALD WINDS CIR
BOYNTON BEACH, FL 33473 US

FEI Number: 47-5275593

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMPANY EXPRESS (DELAWARE) LIMITED, INC.
601 HERITAGE DRIVE
SUITE 207
JUPITER, FL 33458 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: SERGEI OSETROV, PRESIDENT

04/05/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ZAUGG, SVETLANA
Address 7964 EMERALD WINDS CIR
City-State-Zip: BOYNTON BEACH FL 33473

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SVETLANA ZAUGG

MANAGER

04/05/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date