

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Jan 05, 2013
Secretary of State
CC3482578169

Entity Name: K & CO. (GENEVA, SWITZERLAND), CORP.

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 1600
C/O JUAN MARTINEZ (GRAY-ROBINSON)
MIAMI, FL 33131

Current Mailing Address:

18911 COLLINS AVENUE
3405
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-1143952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JUAN, MARTINEZ C
1221 BRICKELL AVENUE, SUITE 1600
C/O JUAN MARTINEZ (GRAY-ROBINSON)
MIAMI, FL 33131 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 PRES
Name GRENACHER, IVO CLAUDE
Address CP
City-State-Zip: GENEVA 4 GE 1211

Title SECR
Name GRENACHER, KREMENA
Address CP
City-State-Zip: GENEVA 4 GE 1211

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: IVO CLAUDE GRENACHER

PRESIDENT

01/05/2013

Electronic Signature of Signing Officer/Director Detail

Date