

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005152

**Entity Name:** TOMATLAN PROPERTIES CORP.**Current Principal Place of Business:**REITERGASSE 9-11  
HARDSTRASSE 201, PRIME TOWER, 11TH FLOOR  
ZURICH, 8005**Current Mailing Address:**PRIME TOWER  
P.O. BOX 20  
ZURICH, 8010 CH**FEI Number:** 98-0435616**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	DIRECTOR
Name	ELLIOTT, ANDREW
Address	HARDSTRASSE 201, PRIME TOWER, 11TH FLOOR
City-State-Zip:	ZURICH 8005

Title	DIRECTOR
Name	BENALCAZAR, ROCIO
Address	HARDSTRASSE 201, PRIME TOWER, 11TH FLOOR
City-State-Zip:	ZURICH 8005

Title	DIRECTOR
Name	LOH, TERENCE
Address	HARDSTRASSE 201, PRIME TOWER, 11TH FLOOR
City-State-Zip:	ZURICH 8005

Title	PRESIDENT
Name	ELLIOTT, ANDREW
Address	HARDSTRASSE 201, PRIME TOWER, 11TH FLOOR
City-State-Zip:	ZURICH 8005

*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: ANDREW ELLIOTT****PRESIDENT****08/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date