2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004821

Entity Name: MCH LIVE MARKETING SOLUTIONS AG CORP.

Current Principal Place of Business:

IM LANGHAG 2,8307 EFFRETIKON.

Current Mailing Address:

IM LANGHAG 2,8307 EFFRETIKON, CH

FEI Number: 98-0438972 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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: RICHARD HAEMMERLI 03/12/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title PRESIDENT

Name ZWAHLEN, BEAT Name FABER, FLORIAN

Address IM LANGHAG 2,8307 Address IM LANGHAG 2,8307

City-State-Zip: EFFRETIKON, SWITZERLAND AL City-State-Zip: EFFRETIKON, SWITZERLAND AL

Title S Title T

Name HALBEISEN, MARKUS Name HAEMMERLI, RICHARD
Address IM LANGHAG 2,8307 Address IM LANGHAG 2,8307

City-State-Zip: EFFRETIKON, SWITZERLAND AL City-State-Zip: EFFRETIKON, SWITZERLAND AL

Title CHAIRMAN

Name STADLWIESER, BERND Address IM LANGHAG 2, 8307

City-State-Zip: EFFRETIKON, SWITZERLAND AL

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: RICHARD HAEMMERLI

Electronic Signature of Signing Officer/Director Detail

TREASURER

03/12/2020

FILED Mar 12, 2020

Secretary of State

3829538313CC

Date