

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392011

FILED
Apr 13, 2009
Secretary of State

Entity Name: SWISS CHALET FINE FOODS, INC.

Current Principal Place of Business:

9455 NW 40 STREET ROAD
MIAMI, FL 33178

New Principal Place of Business:

9324 NW 48 DORAL TERR
DORAL, FL 33178

Current Mailing Address:

C/O IVAN A. GOMEZ ESQ
601 BRICKELL KEY DRIVE SUITE 507
MIAMI, FL 33131

New Mailing Address:

9324 NW 48 DORAL TERR
DORAL, FL 33178

FEI Number: 59-1733009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, HANS
9324 NW 48 DORAL TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUMANN, HANS
Address: 9455 NW 40 STREET ROAD
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: BAUMANN, CLAIRE
Address: 9455 NW 40 STREET ROAD
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BAUMANN, Y HANS
Address: 8956 SORENSEN
City-St-Zip: SANTA FE SPG, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAUMANN, Y HANS
Address: 4600 NW 107 AVE #2407
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANS BAUMANN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date